

P990000 43902

Peter Makris
2110 Drew Street
Clearwater, FL 33765

May 4, 1999

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*****70.00 *****70.00

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

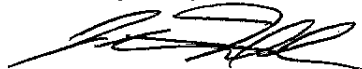
Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office for Iris Sunglasses, Inc. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation and return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, FL 33765

If there are any questions, or you are having problems filing the Articles, please call me at (727) 446-0000.

Very truly yours,



Peter Makris

FILED
99 MAY 10 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pmk
5/13/99

ARTICLES OF INCORPORATION

OF

IRIS SUNGLASSES, INC.

FILED

99 MAY 10 PM 4:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Corporation.

ARTICLE I. NAME

The name of the corporation shall be:

Iris Sunglasses, Inc.

The principal place of business of this corporation shall be:

5446 Quist Drive, Port Richey, Florida 34668. The mailing address of this corporation shall be: 5446 Quist Drive, Port Richey, Florida 34668.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have **one director and officer**, initially. The name and address of the initial director and officer who shall hold office for the first year of the corporation's existence, or until his successor is elected or appointed is:

**Iris Mancero
President**

**5446 Quist Drive
Port Richey, FL 34668**

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Iris Mancero

**5446 Quist Drive
Port Richey, Fl 34668**

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 6th day of MAY

1999.

Signature of Incorporator

Iris Mancero
Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me

this 6th day of May, 1999 Iris Mancero of Iris Sunglasses, Inc.

Notary Public

Theresa Makris

My Commission Expires: 9/30/01



THERESA MAKRIS
COMMISSION # CC 684573
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 MAY 10 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

IRIS SUNGLASSES, INC.

2. The name and address of the registered agent and office is:

Name: **IRIS MANCERO**

Address: **5446 QUIST DRIVE**

City: **PORT RICHEY**

State: **FLORIDA**

Zip: **34668**

SIGNATURE

IRIS MANCERO
(Corporate Officer)

TITLE: PRESIDENT

DATE:

5/6/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE:

IRIS MANCERO
5/6/99