Kind SELMAN

A PARINERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW

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Writer's Direct Dial 561 391 5555 Facsimile 561 395 5012

LCRETARY OF STATE

TALLAHASSEE, FLORIDA

Edward L. Kind, P.A. Richard M. Selman, P.A.\* Robert I. Claire, P.A. \*\*

\* Also Admitted in New Jersey \*\* Certified Public Accountant

November 4, 1999

## **FEDERAL EXPRESS**

State of Florida **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399 900003036939—-2 -11/05/99---01089---005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: EYETEMS INTERNATIONAL NO. 148, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$78.75 for filing fees as follows for the corporation:

Filing Fees \$35.00 Cert. copy 8.75 Reg. Agent <u>35.00</u> Amount \$ 78.75

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Røbert I. Claire, Esq.

Ver/\trulv&co

RIC/cg

Enclosures/check

Schever International Plaza; 7280 West Palmetto Park Road | Suite 106 Boca Raton | Florida 33433

## ARTICLES OF INCORPORATION

FILED

OF

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EYETEMS INTERNATIONAL NO. 148, INC. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

# ARTICLE I

## NAME & PRINCIPAL ADDRESS-OF BUSINESS

The name and address of the corporation shall be:

EYETEMS INTERNATIONAL NO. 148, INC. 7280 W. Palmetto Park Road, Suite 106 Boca Raton, FL 33433

# ARTICLE II

## DURATION

The duration of the corporation is perpetual.

# ARTICLE III

## PURPOSE =

The general purposes for which the corporation is organized are as follows:

- A. To market and sell optical ware, sunglasses and brand related accessories to the general public.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.
- C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

# ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

## ARTICLE V

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 7280 W. Palmetto Park Road, Suite 106, Boca Raton, Florida and the name of its initial Registered Agent at that address is Robert I. Claire.

# ARTICLE VI

## INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of
Directors is one (1). The number of Directors may be increased
or decreased from time to time in accordance with the By-laws but
shall never be less than one. The names and addresses of the
initial Director of the corporation are as follows:

Ellen Feinberg Godur 7280 W. Palmetto Park Road Director Suite 106 Boca Raton, FL 33433

## ARTICLE VII

# OFFICERS

The names and addresses of each initial officer is as follows:

Ellen Feinberg Godur, 7280 W. Palmetto Park Road President, Treasurer, Suite 106 and Secretary Boca Raton, FL 33433

#### INCORPORATORS

The name and address of each Incorporator is as follows:

Ellen Feinberg Godur 7280 W. Palmetto Park Road Suite 106 Boca Raton, FL 33433

# ARTICLE IX \_\_\_\_

#### AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

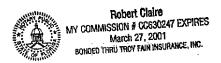
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the / day of November, 1999/

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\frac{1}{2}$  day of  $\sqrt{3}\sqrt{4}$ , 1999, by Ellen Feinberg Godur, who is personally known to me or who has produced \_\_\_ as identification and who did/did not take an oath.

My commission expires:



# FILED

## ACCEPTANCE BY REGISTERED AGENT

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LUNETARY OF STATE

The undersigned hereby accepts the appointment as Registered ORIDA

Agent of EYETEMS INTERNATIONAL NO. 148, INC. which is contained

in the foregoing Articles of Incorporation.

DATED this \_\_\_\_\_\_day of November, 1999.

Robert I Claire Registered Agent