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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

D & C SUNGLASES & OPTICAL WHOLESALE INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

D & C SUNGLASES & OPTICAL WHOLESALE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: D & C SUNGLASES & OPTICAL WHOLESALE INC.

The principal place of business of this corporation shall be:
2273 N.W. 20th St., Miami FL 33142

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAFAEL A. CAZCO, PRESIDENT
2273 N.W 20th St.,
Miami FL 33142

JORGE R. QUINONEZ, VICE-PRESIDENT
2273 N.W 20th St.,
Miami FL 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RAFAEL A. CAZCO 502
2273 N.W 20th St.,
Miami FL 33142

JORGE R. QUINONEZ 502
2273 N.W 20th St.,
Miami FL 33142

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15 day of November, 19 99

Signature(s) of Incorporator(s)

[Handwritten signatures of Rafael A. Cazco and Jorge R. Quinonez]

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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: D & C SUNGLASES & OPTICAL WHOLESALE INC.

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

RAFAEL A. CAZCO

2273 N.W. 20th St.,

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33142

(CITY/STATE/ZIP)

SIGNATURE *Rafael Antonio Cazco*

(Corporate Officer)

TITLE President

DATE November 15, 1999

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 *Rafael Antonio Cazco*

(Registered Agent)

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