

P01000061357  
TRANSMITTAL LETTER

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

200004425172--4  
-06/18/01--01112--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

H2 EYEWEAR, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

06/15/01

200004425172--4  
-06/18/01--01112--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

HERNAN HERNANDEZ / DON DAVIDSON  
Name (Printed or typed)

9001 SW 94TH STREET  
Address

MIAMI, FL 33176  
City, State & Zip

305-666-6771  
Daytime Telephone number

01 JUN 18 PM 12:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS  
6/20/01

FILED

01 JUN 18 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
H2 EYEWEAR, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corruption Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

EFFECTIVE DATE

The name of the Corporation shall be: H2 EYEWEAR, INC.

06/15/01

**ARTICLE II - PRINCIPAL OFFICE**

The mailing and street address of the principal office of this corporation shall be located at 9001 SW 94th Street #207, Miami, Florida 33176.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ~~100 shares of common stock~~ having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are Hernan Hernandez, 9001 SW 94th Street #207, Miami, Florida 33176.

**ARTICLE V - INCORPORATOR**

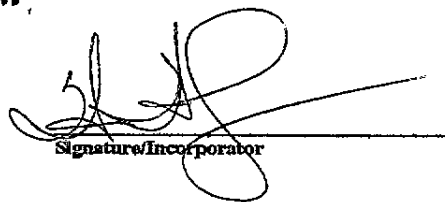
The name and address of the incorporator to these Articles of Incorporation are Hernan Hernandez, 9001 SW 94th Street #207, Miami, Florida 33176.

**ARTICLE VI - PURPOSE**

The purpose for which this corporation is formed is to transact any or all-lawful business in which a corporation may be engaged in the State of Florida.

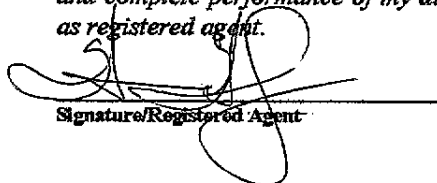
**ARTICLE VII - EFFECTIVE DATE**

The effective date of this corporation shall be June 15, 2001.

  
Signature/Incorporator

6-15-01  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Signature/Registered Agent

6-15-01  
Date

FILED

01 JUN 18 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA