

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

SUNGLASS HUT TRADING CORPORATION
File number C 110720

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUNGLASS HUT TRADING CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SUNGLASS HUT TRADING CORPORATION to transact business in this State under the name SUNGLASS HUT TRADING CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 23, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. Smith*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAY 23 4 02 PM '95

SECRETARY OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Sunglass Hut Trading Corporation
2. The name which it shall use in Idaho is Sunglass Hut Trading Corporation
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Florida
4. The date of its incorporation is May 6, 1974 and the period of its duration, if other than perpetual, is _____
5. The address of its principal office in the state or country under the laws of which it is incorporated is 255 Alhambra Circle, 12th Floor, Coral Gables, Florida 33134
6. The address to which correspondence should be addressed, if different than item 5, is _____
7. The street address of its proposed registered office in Idaho is 200 NORTH 23RD STREET BOISE ID 83702, and the name of its proposed registered agent in Idaho at that address is CORPORATION SERVICE COMPANY
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Any lawful business

(Continued on reverse)

Submit applications and certificate of status to:

Office of the Secretary of State
Division of Corporations
P.O. Box 83720
Boise, Idaho 83720-0080

Secretary of State use only

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19950523 0900 91811 2
CK #: 2261 CUST# 46832
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1@ 100.00= 100.00

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Jack B. Chadsey	President/ Director	255 Alhambra Circle, 12th Floor, Coral Gables Florida 33134
George L. Pita	Asst. Secretary/ Asst. Treasurer/ Director	255 Alhambra Circle, 12th Floor, Coral Gables Florida 33134
James N. Hauslein	Secretary/ Director	255 Alhambra Circle, 12th Floor, Coral Gables Florida 33134
Larry G. Petersen	VP/ Treasurer	255 Alhambra Circle, 12th Floor, Coral Gables Florida 33134
Marlene M. Marban	Asst. Secretary	255 Alhambra Circle, 11th Floor, Coral Gables Florida 33134

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: MAY 18, 1995

Sunglass Hut Trading Corporation

(Corporation name)

By

and

[Signature]
Its President/Vice President (please specify)

[Signature]
Its Secretary/Assistant Secretary (please specify)

STATE OF FLORIDA)

COUNTY OF DADE) ss:

I, MARIA T. PUENTES, a notary public, do hereby certify that on this 18 day of MAY, 19 95, personally appeared before me LARRY G. PETERSEN AND MARLENE M. MARBAN, who being by me first duly sworn, declared that (s)he is the SR VP / ASST SECY of SUNGLASS HUT TRADING CORPORATION

that (s)he signed the foregoing documents as officers of the corporation and that the statements therein contained are true.

Maria T. Puentes

Notary Public



State of Florida

MAY 23 4 02 PM '95

SECRETARY OF STATE



Department of State

I certify from the records of this office that SUNGLASS HUT TRADING CORPORATION is a corporation organized under the laws of the State of Florida, filed on May 6, 1974.

The document number of this corporation is 448528.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1995, that its most recent annual report was filed on May 22, 1995, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-second day of May, 1995



CR2EO22 (2-91)

Sandra B. Northam

Sandra B. Northam
Secretary of State