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

THE OF OF

Fite of Cenarrusa SECRETARY OF STATE

By & Miss

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) 4 32 PH 195

To the Secretary of State of Idaho

SECRETARY OF STAFE

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:

ation is Sunglass Hut	Trading Corporation
use in Idaho isSunglass Hut	t Trading Corporation
ing assumed name in Idaho.)	already on file. Must be accompanied by a Board of
the laws ofFlorida	
ation isMay 6, 1974	and the period of its duration,
, is	
cipal office in the state or country	under the laws of which it is incorporated is
correspondence should be address	sed, if different than item 5, is
its proposed registered office in lo	daho is
	, and the name of its proposed
ino at that address is	ION SERVICE COMPANY
ses which it is proposed to pursue	in the transaction of business in Idaho are:
e)	Secretary of State use only
	quired to avoid a conflict with a name ting assumed name in Idaho.) the laws of

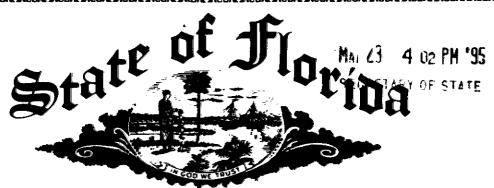
Submit applications and certificate of status to:

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

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

Fee: \$100 if typed with no attachments \$120 if not typed or if attachments are included

	Office	Address
Jack B. Chadsey	President/ Director	255 Alhambra Circle, 12th Floor, Coral Gable Florida 33134
George L. Pita	Asst. Secretary/ Asst. Treasurer/ Director	255 Alhambra Circle, 12th Floor, Coral Gable Florida 33134
James N. Hauslein	Secretary/ Director	255 Alhambra Circle, 12th Floor, Coral Gable Florida 33134
Larry G. Petersen	VP/ Treasurer	255 Alhambra Circle, 12th Floor, Coral Gables Florida 33134
Marlene M. Marban		255 Alhambra Circle, 11th Floor, Coral Gables Florida 33134
 The corporation accepts ldaho. 	and shall comply with the	ne provisions of the Constitution and the laws of the State of
		r country under the laws of which it is incorporated.
		Sunglass Hut Trading Corporation (Corporation name) (Its President (Please specify)
Dated: <u>MAY</u> 18, 19	95 By and <u>/</u>	Sunglass Hut Trading Corporation (Corporation name)
STATE OF FLORIDA	95 By and } ss:	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify)
STATE OF FLORIDA COUNTY OF DADE MARIA	95 By and // } > ss: T. PUENT E	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify)
STATE OF FLORIDA COUNTY OF DADE	95 By and // } > ss: T. PUENT E	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify)
Dated: MAY 18, 19 STATE OF FLORIDA COUNTY OF DADE I. MARIA his 18 day me LARRY G. PETE	By	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on , 19 95 , personally appeared before ENE M. MARBAN , who being by me first duly swom, declared that (s)he
STATE OF FLORIDA COUNTY OF DADE I. MARIA this 18 day me LARRY G. PETS s the SR VP / AS	By	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify)
Dated: MAY 18, 19 STATE OF FLORIDA COUNTY OF DADE I. MARIA this 18 day me LARRY G. PETSI s the SR VP / AS CORPORATIO	By	Sunglass Hut Trading Corporation (Corporation name) Its President (please specify) Its Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify)
STATE OF FLORIDA COUNTY OF DADE I. MARIA this 18 day me LARRY G. PETSI is the SR VP / AS CORPORATIO	By	Sunglass Hut Trading Corporation (Corporation name) Its President/fibe President (please specify) Its Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify) , a notary public, do hereby certify that on , 19 95 , personally appeared before ENE M. MARBAN , who being by me first duly swom, declared that (s)he



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 bar of May, 1995

CR2EO22 (2-91)

Sandra B. Mortham Secretary of State