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FLORIDA PROFIT CORPORATION OR P.A.

soon lee optical, inc.

| | |
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N. Gulligan FEB 14 2001 ✓

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ARTICLES OF INCORPORATION
OF

Soon Lee Optical, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be: Soon Lee Optical, Inc.

The principle place of business of this corporation shall be: 22957 Old Inlet Bridge Dr.
Boca Raton, FL 33433

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or 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 _____ (500)
Shares of common stock, having par value of _____ (\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

| <u>NAME (S)</u> | <u>TITLE (S)</u> | <u>ADDRESS</u> |
|-----------------|------------------|--|
| Jung H Lee | President | 22957 Old Inlet Bridge Dr. Boca Raton, FL 33433 |
| Soon Lee Lee | Secretary | 22957 Old Inlet Bridge Dr. Boca Raton, FL 33433 |

Sandy H. Cho, CPA
2750 NW 3RD Ave. #19
Miami, FL 331127

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ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

| NAME | ADDRESS |
|-------------|--|
| Jung Il Lee | 22957 Old Inlet Bridge Dr. Boca Raton, FL 33433 |

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporatio this 12th day of February, 20 01.

Signature of Incorporator

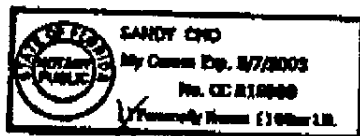


STATE OF FLORIDA
COUNTY OF Dade

The foregoing instrument was acknowledged and sworn to before me this 12th day

Of February, 20 01, by Jung Il Lee
(Name of incorporator)

Of Soon Lee Optical, Inc.
(Name of Corporation)



(SEAL)


Notary Public

My Commission Expires: May 7, 2003

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, 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: Soon Lee Optical, Inc.

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

Jung Il Lee

22957 Old Inlet Bridge Dr.

Boca Raton, FL 33433

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE Feb. 12, 2001

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 THE 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 

DATE Feb. 12, 2001

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