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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AMADA'S OPTICAL CORPORATION

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AMADA'S OPTICAL CORPORATION**

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.

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**ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
AMADA'S OPTICAL CORPORATION**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
5934 WEST 20TH AVE. HIALEAH, FLORIDA, 33016**

**ARTICLE II NATURE OF BUSINESS
THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.**

**ARTICLE III CAPITAL STOCK
THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME ONE TIME IS : 60 SHARES**

**ARTICLE IV TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.**

**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):
BASILIA M. ALBERTI, 10 NW 87TH AVE. APT B-209, MIAMI, 33172**

Apr 10 02 01:18p

P. 11

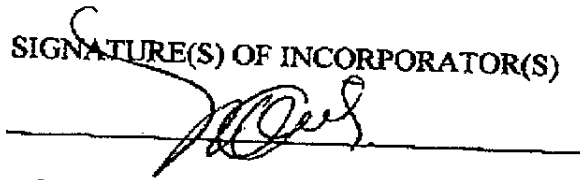
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ARTICLE VI INCORPORATOR(S)
THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THIS ARTICLES OF INCORPORATION IS (ARE):

BASILIA M. ALBERTI, 10 NW 87TH AVE. APT B-209 MIAMI, 33172

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS 2ND DAY OF APRIL, 2002.-

SIGNATURE(S) OF INCORPORATOR(S)

A handwritten signature in cursive script, appearing to read 'Basilia M. Alberti', is written over a horizontal line.

BASILIA M. ALBERTI - DIRECTOR

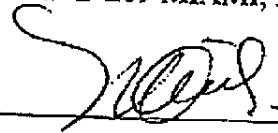
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

**1.- THE NAME OF THE CORPORATION:
AMADA'S OPTICAL CORPORATION**

**2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:**

BASILIA M. ALBERTI 10 NW 87TH AVE. APT. B-209 MIAMI, 33172

SIGNATURE



TITLE: DIRECTOR

DATE: APRIL 2ND., 2002.-

**HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE
ABOVE STATE 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
OBLIGATION OF THE SECTION 607.325 , FLORIDA STATUTES.**

SIGNATURE



DATE: APRIL 2ND , 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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