

PO8000058569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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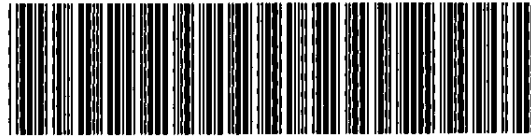
(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JUN 16 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 17 2008

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Stan Berla

Requestor's Name

Address

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Lotus Eyewear Corporation



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
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- Annual Report
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- Reinstatement
- Reservation
- Change of Registered Agent
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- Call When Ready
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- Will Wait
- Pick Up
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**ARTICLES OF INCORPORATION**  
**OF**  
**Lotus Eyewear Corporation**

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

**ARTICLE I**

***NAME***

The name of the corporation shall be:

Lotus Eyewear Corporation

**ARTICLE II**

***PRINCIPAL OFFICE***

The principal place of business and mailing address of this corporation shall be:

2450 West Sample Road, Suite 9

Pompano Beach, FL 33073

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**ARTICLE III**

***CAPITAL STOCK***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Albert Abitbol  
2450 West Sample Road, Suite 9  
Pompano Beach, FL 33073

**ARTICLE V**

***INCORPORATOR***

The name and address of the Incorporator to these Articles of Incorporation is:

Albert Abitbol  
2450 West Sample Road, Suite 9  
Pompano Beach, FL 33073

**ARTICLE VI**

***DIRECTORS AND OFFICERS***


The directors and officers of the corporation shall be:

Title: Co-President, Secretary, Director  
Albert Abitbol

Title: Co-President, Treasurer, Director  
Deborah Revah

The undersigned has executed these Articles of Incorporation this

12th day of June, 2008.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, 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:

Lotus Eyewear Corporation

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

Albert Abitbol

2450 West Sample Road, Suite 9

Pompano Beach, FL 33073

SIGNATURE \_\_\_\_\_

Albert Abitbol

TITLE \_\_\_\_\_ Incorporator \_\_\_\_\_

DATE \_\_\_ 6/12/08 \_\_\_\_\_

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_ 6/12/08 \_\_\_\_\_