

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

: FASTKIT CORPORATE OUTFITS Account Name

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

OPTOLUX OPTICAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Corporate Filing Menu

Electronic Filing Menu

1/20/2009

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SECHETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF OPTOLUX OPTICAL CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is OPTOLUX OPTICAL CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

5052 NW 74th Avenue Miami, FL 33166

ARTICLE III SHARES

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

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME

ADDRESS

Inaja Alves Da Cruz President, Secretary 5052 NW 74th Avenue Miami, FL 33166

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ADDRESECRE TARY OF STATE ADDRESELAHASSEE, FLORIDA ARTICLE V INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent is:

> Eloe Manfio 16209 SW 27 Street Miramar, FL 33027

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles

of Micorporation are:

4 2 9 2 4

Inaja Alves Da Cruz 5052 NW 74th Avenue Miami, FL 33166

Da Crus:

January 19 2009 Date

ACKNOWLEDGMENT:

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.