



P9900007165

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 333350 162199A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : August 6, 1999
ORDER TIME : 12:14 PM
ORDER NO. : 333350-005
CUSTOMER NO: 162199A
CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.
RICK M. MORSE, CPA, P.A.
Suite 201
7800 N. University Drive
Tamarac, FL 33321

NAME: DOMESTIC FILING
TRW SKHT OPTICAL, INC.
PUNTO OPTICO, INC.

EFFECTIVE DATE: 200002952942--5
-08/06/99--01074--004
*****78.75 *****78.75

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich
EXAMINER'S INITIALS:

RTN PERC NUS DAE Name

W-18317
W-99-18467

DL 8/11/99

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99 AUG -6 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

CSC NETWORKS

SUBJECT: PUNTO OPTICO, INC.
Ref. Number: W99000018317

We have received your document for PUNTO OPTICO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

← The English equivalent
The In' Place,
Inc.
OPTICAL PLACE
INC.

Please provide an English translation for the entity's name in your cover letter.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 299A00040000

RECEIVED
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: PUNTO OPTICO, INC.
Ref. Number: W99000018467

RESUBMIT

Please give original
submission date as file date.

We have received your document for PUNTO OPTICO, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 899A00040287

ARTICLES OF INCORPORATION
OF
TRU-SIGHT OPTICAL, INC.

FILED
99 AUG -6 AM 10: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

TRU-SIGHT OPTICAL, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of OPTICAL SALES and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

9241 N.W. 24TH STREET
SUNRISE, FLORIDA 33322

and the name of the initial registered agent of this corporation at the above address is:

DIEGO BECERRA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

DIEGO BECERRA
9241 N.W. 24TH STREET
SUNRISE, FLORIDA 33322

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

DIEGO BECERRA
9241 N.W. 24TH STREET
SUNRISE, FLORIDA 33322

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of July, 1999

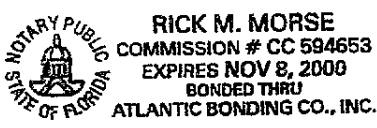
x *Diego Becerra*

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 15th DAY of July, 1999, DIEGO BECERRA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse
Notary Public

ss: My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;


TRUE-SIGHT OPTICAL, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE, FLORIDA HAS NAMED DIEGO BECERRA LOCATED AT 9241 N.W. 24TH STREET, SUNRISE, FLORIDA 33322 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
CORPORATE OFFICER
TITLE President
DATE 7-15-99

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
DATE 7-15-99