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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Entity

Document

Document

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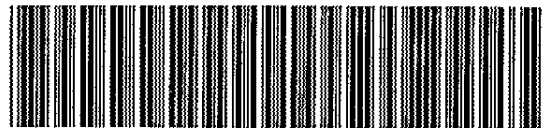
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Acknowledgement

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W. P. Verifier

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TALLAHASSEE

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OPTICS OF THE RAILROAD, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>MAIDA C MARTINEZ</u>	
(Name of Person)	
<u>MART'S ACCOUNTING COMPANY</u>	
(Firm/Company)	
<u>131 SW 22nd Ave.</u>	
(Address)	
<u>Miami, FL 33135</u>	
(City/State and Zip code)	

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TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Maida Martinez at (305) 541-6910
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

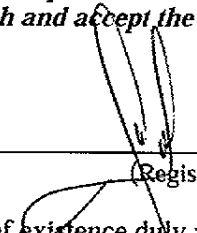
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OPTICS OF THE RAILROAD, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. BUENOS AIRES, ARGENTINA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/21/1985 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. BELGRANO ST.#3206 OF THE CITY OF SAN MARTIN PROVIDENCE BUENOS AIRES
(Principal office address)
131 SW 22nd AVE.MIAMI, FL 33135
(Current mailing address)
8. EXPORT, IMPORT AND SALES OF OPTICAL APPLIANCES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: MAIDA C MARTINEZ-MARTS ACCOUNTING COMPANY
Office Address: 131 SW 22nd AVE.
MIAMI, Florida 33135
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Eugenio Oscar Beni

Address: 131 SW 22nd Ave. Miami, FL 33135

Vice Chairman: _____

Address: _____

Director: Eugenio Oscar Beni

Address: 131 SW 22nd Ave. Miami, FL 33135

Director: _____

Address: _____

B. OFFICERS

President: Eugenio Oscar Beni

Address: 131 SW 22nd Ave. Miami, FL 33135

Vice President: _____

Address: _____

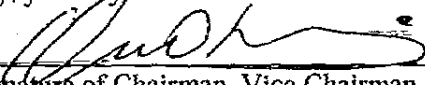
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eugenio Oscar Beni/President/Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Book number: 1151 -First Copy- Protocol Certificate of Manifestation:

Beni, Eugenio Oscar. Script number one thousand two. In the city of Buenos Aires, capital of the Republic of Argentina, seventh of August of two thousand and two, before me, authorized notary, the individual present identified as follows:

Mr. Eugenio Oscar Beni, Argentine, born the 15th of July of 1959, married to Noemi Elisabet Piotte identified with passport number 13.354.937, of the profession of optic technician with address in street Tucuman number 2194, fourth floor, apartment letter A, San Martin, Province of Buenos Aires.

In sworn declaration expresses:

- He is owner in joint with his above named wife, of an apartment designated as functional unit number fourteen, on the fourth floor of the building with entrance number 2194 of the street Tucuman, of the city of San Martin Province of Buenos Aires.
- He is owner of real property comprised of eight commercial premises, situated on the street Belgrano, number fifty five and fifty seven presently three thousand two hundred six and three thousand two hundred and ten in San Martin Province of Buenos Aires, destined as commercial premises.
- He is owner of automobile make Chevrolet, model Astra GL 1.7 TD, type Sedan 5 doors, year 1998, tag number CJO 670.
- He is owner of automobile make Daihatsu, model Charade CX, type automobile, year 1993, tag number RBM 070.
- He is owner and Technical Director of the commercial management of the business of Optics and Photographs; Sale and Renting of Videos, located in street Belgrano number 3206, of the city San Martin Province of Buenos Aires, with the business name of **"OPTICS OF THE RAILROAD"**
- His profession is that of Optical Technician, with a qualifying degree, registered with the School of Opticians of the Province of Buenos Aires, under the registration number 0087, still in effect.
- He is owner of the assets, equipment and stock of the above-mentioned business, which is all valued at historic price of \$26,000 USD.
- He has an undividable eight percentage ownership of the commercial operation of the business of Pharmacy and Drug store, located in the street Saavedra corner of Belgrano, of the city of San Martin, Province of Buenos Aires, named "Pharmacy of the Railroad General San Martin"

This being all that this individual has to manifest. I read the present script to the individual before me, whom in prove of conformity and acceptance, he grants and signs before me, authorized notary, I pledge. E.O. Beni. Before me: Jorge A.J. Dusil – Notary.

This is my signature and my seal. Agrees with the original script, which is before me, Book 1151, of the Register Notary number 1568, of the Federal Capital in my charge. I issue the present First Copy, in the Seals of Notary Series N, number 001359308 and 001359309. I sign and seal in the place and date of its issue.

****Signature and Seal illegible**

LEGALIZATION

Law 404

The School of Notaries of the City of Buenos Aires, Federal Capital of the Republic of Argentina, in virtue of the faculties which the law in effect confers, legalizes the signature and seal of the notary JORGE ANTONIO JOSE DUSIL involved in the annexed document, presented in the day under the date under N° 020808178821/0. The former legalization does not judge the contents and form of the document.

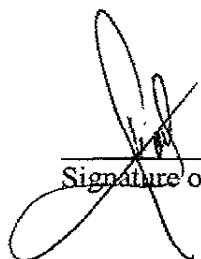
Buenos Aires, Thursday 8th of August of 2002.
ESC. GRISELDA JULIA JATIB
SCHOOL OF NOTARIES

School of Notaries ADVISOR
Seal

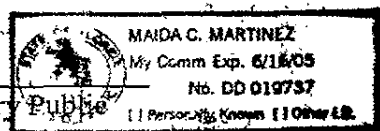
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CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I Maida C. Martinez Notary Public of the State of Florida, do hereby certify that the foregoing abstract in translation is a true and faithful summary from Spanish to English for the original Protocol Certificate of Manifestation.



Signature of Notary Public



CECBA - LEY 404 CGBA
LEGALIZACION
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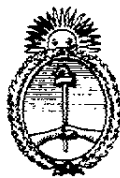
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N 001359308

1 Folio 1151.- PRIMERA COPIA.- "ACTA PROTOCOLAR DE MANI-
2 FESTACION: BENI, Eugenio Oscar.- ESCRITURA NUMERO MIL
3 DOS.- En la Ciudad de Buenos Aires, Capital de la Repú-
4 blica Argentina, a siete de Agosto de dos mil dos, ante
5 mí, Escribano Autorizante, comparece la persona que se
6 identifica y expresa sus datos como se indica a conti-
7 nuación: don Eugenio Oscar BENI, argentino, nacido el
8 día 15 de Julio de 1959, casado en primeras nupcias con
9 Noemí Elisabet Piotte, titular del Documento Nacional de
10 Identidad y Pasaporte argentino número 13.554.937, de
11 profesión Optico Técnico, domiciliado en la calle Tucumán
12 n° 2194, cuarto piso, departamento letra "A",
13 San Martín, Provincia de Buenos Aires, de tránsito en
14 ésta; mayor de edad, capaz y de mi conocimiento, doy
15 fe.- INTERVIENE: Por sí, y EXPONE: Que es su voluntad
16 realizar una manifestación, y en carácter de DECLARACION
17 JURADA, expresa: a) Que es propietario en condominio con
18 su nombrada cónyuge de UN DEPARTAMENTO, designado como
19 UNIDAD FUNCIONAL número CATORCE, integrada por el Polí-
20 gono Cero cuatro-Cero uno, sito en el Cuarto Piso del
21 edificio con entrada común por el número 2194 de la ca-
22 lle Tucumán, de la Ciudad y Partido de SAN MARTIN, ju-
23 risdicción de la PROVINCIA DE BUENOS AIRES, destinado a
24 vivienda familiar; b) Que es propietario de sie-
25 te/setenta y dos avas partes indivisas de UN INMUEBLE

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conformado por Ocho Locales Comerciales, sito en la ca- 26
lle BELGRANO antes números Cincuenta y cinco y Cincuenta 27
y siete, actualmente TRES MIL DOSCIENTOS SEIS y TRES MIL 28
DOSCIENTOS DIEZ, de la Ciudad y Partido de GENERAL SAN 29
MARTIN, jurisdicción de la PROVINCIA DE BUENOS AIRES, 30
destinados a locales comerciales; c) Que es propietario 31
del automóvil marca CHEVROLET, modelo Astra GL 1.7 TD, 32
tipo Sedán 5 puertas, Año 1998, patente dominio CJO 670; 33
g) Que es propietario del automóvil marca DAIHATSU, mo- 34
delo Charade CX, tipo automóvil, Año 1993, patente domi- 35
nio RBM 070; d) Que es propietario y Director Técnico de 36
la explotación comercial del negocio de Optica y Foto- 37
grafía, Venta y Alquiler de Video, ubicado en la calle 38
Belgrano número 3206, de la Ciudad y Partido de General 39
San Martín, Provincia de Buenos Aires, denominada "Opti- 40
ca del Ferrocarril"; e) Que es de profesión Optico Téc- 41
nico, con Título Habilitante, matriculado en el Colegio 42
de Opticos de la Provincia de Buenos Aires, bajo la Ma- 43
trícula 0087 vigente actualmente; f) Que es propietario 44
de los bienes, equipos y stock del negocio mencionado en 45
el punto anterior, lo cual evalúa en una suma de Veinti- 46
séis mil...Pesos; y g) Que es propietario de la sie- 47
te/setenta y dos avas partes indivisas de la explotación 48
comercial del negocio de Farmacia y Droguería, ubicado 49
en la calle Saavedra esquina Belgrano, de la Ciudad y 50



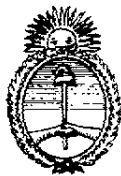
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1 Partido de General San Martín, Provincia de Buenos Ai-
2 res, denominada "Farmacia del Ferrocarril General San
3 Martín".- Que es todo cuanto tiene que manifestar.- LEO
4 la presente escritura al compareciente, quien en prueba
5 de conformidad y aceptación, la otorga y firma ante mí,
6 Escribano Autorizante, doy fe.- E.O. BENI.- Ante mí:
7 Jorge A.J. DUSIL - Escribano.- Está mi firma y mi se-
8 llo".- **CONCUERDA** con su escritura matriz, que pasó ante
9 mí, al folio 1151, del Registro Notarial número 1568, de
10 la Capital Federal, a mi cargo.- Para **EL REQUERENTE**, ex-
11 pido la presente **PRIMERA COPIA**, en los Sellos de Actua-
12 ción Notarial Serie N, números 001359308 y 001359309,
13 que firmo y sello en el lugar y fecha de su otorgamien-
14 to.-

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA



El COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la Republica Argentina, en virtud de las facultades que le confiere la ley vigente, LEGALIZA la firma y sello del escribano JORGE ANTONIO JOSE DUSIL

obrantes en el documento anexo, presentado en el día de la fecha bajo el N° 020808178821/0 La presente legalización no juzga sobre el contenido y forma del documento.

Buenos Aires, Jueves 8 de Agosto de 2002



ESC. GRISELDA JULIA JATE
COLEGIO DE ESCRIBANOS
CONSEJERA