Charter Number Only Federal 自四四日 CORPORATION(S) NAME 0-432-3028 ) Merger Uther Change of Registry ) Mark ) Other ) Amendment ) Certificate Un ) Dissolution ( ) Annual Report ( ) After 4:3! Reservation NonProfit ( ) Photo Copies ) Foreign ) Limited Partnership ( ) call It problem ) Reinstatement Certified Copy ( ) Will Wale Walk in Villidellsva-

Examinar

### ARTICLES OF INCORPORATION

OF

SHARP VISION, INC.

ARTICLE I

The name of this Corporation is SHARP VISION, INC.

### ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## ARTICLE III STOCK

This Corporation is authorized to issue 100.00 shares of common stock with a par value of \$1.00 per share.

#### ARTICLES IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1041 N.E. 166 STREET, N. MIAMI BEACH, FL 33162; and the name of the initial registered agent at that address is XIANG YUN LUO.

#### ARTICLE V DIRECTORS

This Corporation shall have TWO DIRECTORS initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and address of the initial directors of this Corporation are

#### XIANG YUN LUO

1041 N.E. 166 STREET, N. MIAMI BEACH, FL 33162

#### WONG SZE YU

1041 N.E. 166 STREET, N. MIAMI BEACH, FL 33162

#### ARTICLE VI INCORPORATOR

The name of the incorporator of this Corporation is XIANG YUN LUO, the address is 1041 N.E. 166 STREET, N. MIAMI BEACH, FL 33162.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE VII

The principal office and mailing address of the corporation is 1041 N.E. 166 STREET, N. MIAMI BEACH, FL 33162.

# ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

# ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 28, 2000.

XIANG YUN LUO, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

lang YUNUU J XIANG YUN LUO, Agent

