

TRANSMITTAL LETTER

PO000000 31430

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LENS TRADE AND MARKETING GROUP, INC.
(Proposed corporate name - must include suffix)

400003181874--9
-03/23/00--01099--004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RUDOLF LENS
Name (Printed or typed)

P.O. BOX 354
Address

WEST PALM BEACH, FL 33402
City, State & Zip

(561) 687-2139
Daytime Telephone number

FILED
00 MAR 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAR 29 2000

ARTICLES OF INCORPORATION

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:

LENS TRADE AND MARKETING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING ADDRESS: P.O. BOX 354
WEST PALM BEACH, FL 33402

PHYSICAL ADDRESS: 1596 QUAIL DRIVE, SUITE 8
WEST PALM BEACH, FL 33409

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

RUDOLF LENS
1596 QUAIL DRIVE, SUITE 8
WEST PALM BEACH, FL 33409

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RUDOLF LENS
P.O. BOX 354
WEST PALM BEACH, FL 33402


Signature/Incorporator

MARCH 16, 2000
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

MARCH 16, 2000
Date

FILED
00 MAR 23 PM 12:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA