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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : CORPORATE CREATIONS CHICAGO, L.L.C  
Account Number : 110450001334  
Phone : (773) 935-3920  
Fax Number : (773) 935-4020

**FLORIDA PROFIT CORPORATION OR P.A.**

Worth Avenue Opticians, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

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TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Worth Avenue Opticians, Inc.

### Article II. Address

The Corporation's mailing address is:  
Worth Avenue Opticians, Inc.  
311 Worth Avenue  
Palm Beach FL 33480

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Dave K. Roy  
1818 S. Australian Avenue, Suite 400  
West Palm Beach FL 33409

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Chris Anton

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

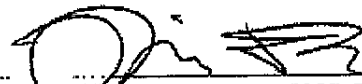
The name and address of the incorporator is:

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 18, 2000.

The undersigned incorporator executed these Articles of Incorporation on April 18, 2000.



\_\_\_\_\_  
CORPORATE CREATIONS CHICAGO L.L.C.  
Brian R. Fons President

Corporate Creations Chicago L.L.C.  
3023 North Clark Street #318  
Chicago IL 60657  
(773) 935-3920

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE****CORPORATION:**

Worth Avenue Opticians, Inc.

**REGISTERED AGENT/OFFICE:**

Dave K. Roy

1818 S. Australian Avenue, Suite 400

West Palm Beach FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



DAVE K. ROY

by B.R. Fons as attorney-in-fact

Date: April 18, 2000

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