

TRANSMITTAL LETTER

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

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-05/11/00--01103--008
*****78.75 *****78.75

SUBJECT: Miami Diagnostic Instruments, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Rachael J. Ovadia

Name (Printed or typed)

2 N.E. 40th Street,

Address

Miami, Florida 33137

City, State & Zip

(305) 573-3380.

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 1:06

FILED

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

T. Burch MAY 15 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Miami Diagnostic Instruments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2 N.E. 40th Street, Miami, Florida 33137.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales of Optical eyewear and Equipment.

ARTICLE IV SHARES

The number of shares of stock is: One thousand shares (\$1.00) par Value Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Rachael J. Ovadia, Located at: 2 N.E. 40th St., Miami, Florida 33137.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Rachael J. Ovadia, Located at: 2 N.E. 40th Street, Miami, Florida 33137.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Rachael J. Ovadia, Located at: 2 N.E. 40th St., Miami, Fl. 33137.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R. Ovadia
Signature/Registered Agent

May 9, 2000.
Date

R. Ovadia
Signature/Incorporator

May 9, 2000.
Date

FILED
00 MAY 11 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA