

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Optique, Inc.

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-06/12/00--01043--010
*****78.75 *****78.75

☒ Art of Inc. File cert

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
00 JUN 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 12 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch JUN 12 2000

Signature _____

Requested by: WC

Name

6/12/00
Date

9:40
Time

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
THE OPTIQUE, INC.

FILED
00 JUN 12 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I
NAME

The name of the corporation shall be **THE OPTIQUE, INC.**, and its principal place of business shall be in the county of Walton, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II
DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in the business of retail optical sales and any other business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV
CAPITAL STRUCTURE

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

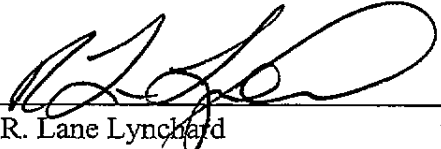
ARTICLE V
PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Walton County, Florida, and the post office address of said principal office of the Corporation shall be 12671 Highway 98 East, Destin, Florida 32550. The mailing address shall be the same.

ARTICLE VI
REGISTERED OFFICE

The street address of the Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the Registered Agent at said address is R. Lane Lynchard.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.


R. Lane Lynchard 6/8/00
Date

ARTICLE VII
BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successor is elected and has qualified, is one whose name and address is:

<u>Name</u>	<u>Address</u>
Dr. Rafael O. Mollega, Jr.	12671 Highway 98 East, Destin, Florida 32550
Aline M. Mollega	12671 Highway 98 East, Destin, Florida 32550

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Aline M. Mollega

12671 Highway 98 East, Destin, Florida 32550

Aline M. Mollega 6/9/2000
Aline M. Mollega, Incorporator Date