

AUG-15-2000 16:00

EMPIRE CORP

305 541 3770 P.01/02

**P0000000 77251**

**Florida Department of State**

**Division of Corporations**

**Public Access System**

**Katherine Harris, Secretary of State**

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**To:**

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

**From:**

**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770**

**FILED  
00 AUG 15 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**IDENTITY EYEWARE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**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:

IDENTITY EYEWARE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

4660 N HIATUS ROAD  
SUNRISE, FL 33351**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

EYEWARE SALES &amp; DISTRIBUTION

**ARTICLE IV SHARES**

The number of shares of stock is:

3000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

P/D-SAMUEL JACOBSON VP/D-KEREN GOZALI S/T/D ZACHI AGAMI  
4660 N HIATUS ROAD SUNRISE, FL 33351**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:


Marc Friedman  
8634 NW 59th Place  
Parkland, FL 33067**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Marc Friedman  
8634 NW 59th Place  
Parkland, FL 33067

\*\*\*\*\*  
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.

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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