

TRANSMITTAL LETTER

P00000109391

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

SUBJECT: GEM LUNETTES TA. INC
(Proposed corporate name - must include suffix)

100003474281--6
-11/22/00--01045--011
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIEGO N. ALVADO
Name (Printed or typed)

980 NW 135th Street
Address

NORTH MIAMI - FL 33168
City, State & Zip

(305) 685-3623
Daytime Telephone number

FILED
00 NOV 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gr 11/27

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: GEM LUNETTES TA. INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 560 SOUTH PARK ROAD
APT 7-28
HOLLYWOOD, FLORIDA 33021

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: WHOLESALE OPTICAL FRAMES

ARTICLE IV SHARES

The number of shares of stock is: 100 SHS. \$1.00 PAR VALUE
TOTAL VALUE \$100.00 U.S. DOLLARS.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JUAN CARLOS FALQUEZ, PRES. 560 SOUTH PARK ROAD # 7-28
HOLLYWOOD, FL 33021
ROBERT J. BARNES, VICE PRES. 305 SCIOTO COURT
DULUTH, GA 30097

ARTICLE VI REGISTERED AGENT

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

MR. JUAN CARLOS FALQUEZ, PRES.
560 SOUTH PARK ROAD # 7-28
HOLLYWOOD, FLORIDA, 33021

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUAN CARLOS FALQUEZ 560 SOUTH PARK ROAD, HOLLYWOOD, FL 33021
ROBERT J. BARNES 305 SCIOTO COURT, DULUTH, GA 30097

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

FILED
00 NOV 22 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA