

PO1000019030

LAW OFFICES
SALEEBY RANSIER, P.A.
359 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEEBY
RONALD RANSIER (Ret.)
T. GRAF BUCKENMAIER, JR.

TELEPHONE (561) 655-5766
FAX (561) 655-0265

PLEASE REPLY TO:

February 16, 2001

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800003743968--6
-02/20/01--01101--012
*****78.75 *****78.75

RE: RONAMERICA, INC.

EFFECTIVE DATE
02-16-01

Dear Sir:

Enclosed please find a check in the amount of \$78.75 and the Articles of Incorporation for the above referenced. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

T. Graf Buckenmaier

T. Graf Buckenmaier

TGB/sg
Enclosures

FILED
01 FEB 20 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ T. Burch FEB 21 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RONAMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1037 Okeechobee Road, Unit 2
West Palm Beach, Florida 33401

EFFECTIVE DATE
02-16-01

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 Shares, \$10.00 Par Value, Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Olivier Varichon
1037 Okeechobee Road, Unit 2
West Palm Beach, Florida 33401

FILED
01 FEB 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:


Olivier Varichon
1037 Okeechobee Road, Unit 2
West Palm Beach, Florida 33401

ARTICLE VI SPECIFIC PURPOSE

Manufacturing of Eyeglasses

ARTICLE VII EFFECTIVE DATE

February 16, 2001

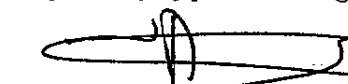


Signature/Incorporator

February 16, 2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

February 16, 2001
Date