

P01000046678

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ADAM'S OPTICAL CENTERS, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-64489

Articles of Incorporation

Article 1: Name of Corporation: **ADAM'S OPTICAL CENTERS, INC.**

Address of Corporation: **7573 GRANVILLE DRIVE
TAMARAC, FLORIDA 33321**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **500**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BERNARD A. GISSEN**

REGISTERED OFFICE: **7573 GRANVILLE DRIVE
TAMARAC, FLORIDA 33321**

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



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

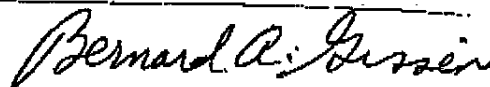
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BERNARD A. GISSEN
7573 GRANVILLE DRIVE
TAMARAC, FLORIDA 33321**

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In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-64489