

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300004467363--7

-07/10/01--01022--026

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEON OPTICAL CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
01 JUL 10 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JUL 10 AM 10:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LEON OPTICAL CORPORATION

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SECRETARY OF STATE

- I – NAME: The name of this corporation is: LEON OPTICAL CORPORATION
- II – DURATION: This corporation shall have perpetual existence, unless sooner
-dissolved in accordance with the laws of the State of Florida.
- III - PURPOSE: This corporation is organized for the purpose of transacting any and all
-business permitted under the laws of the United States of the State of Florida.
- IV – CAPITAL STOCK: This corporation is authorized to issue –ONE HUNDRED –
(100) shares of –NO -- par value common stock, which shall be designated
“Common Stock”.
- V – PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock
-of this corporation of the same kind, class or series as that which he already holds,
-shall have the right to purchase his pro rata share thereof (as nearly as may be done
-without issuance of fractional shares) at the price at which it is offered to others.
- VI – INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:
- The street address of the initial principal and registered office of this corporation is:
- 3232 N W 72ND AVENUE – MIAMI, FL 33122
- and the name of the initial registered agent of this Corporation at the address is:

AIDA LEON

VII – INITIAL BOARD OF DIRECTORS: The corporation shall have ~~ONE~~ (01)

-director(s) initially. The number of directors may be either increased or

-diminished from time to time by the bylaws but shall never be less than ONE (01).

The name(s) and address of the initial director(s) of this corporation is (are):

AIDA LEON 3232 N W 72ND AVENUE – MIAMI, FL 33122

JAIRO TANGARIFE 3232 N W 72ND AVENUE – MIAMI, FL 33122

VIII – INDEMNIFICATION: The Corporation shall indemnify any officer or director, or

-any former officer of director, to the full extent permitted by law.

IX – INCORPORATOR: The name(s) and address of the person(s) signing these articles

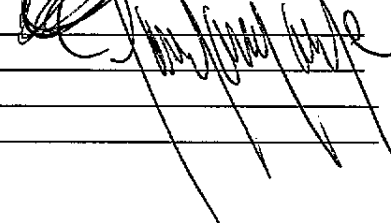
-is (are):

AIDA LEON 3232 N W 72ND AVENUE – MIAMI, FL 33122

JAIRO TANGARIFE 3232 N W 72ND AVENUE – MIAMI, FL 33122

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed the articles

Of incorporation this __ 3RD __ day of __ JULY __, 2001.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE.

In compliance with Section 607.034 of the Florida Statutes, the following is submitted:

LEON OPTICAL CORPORATION

desiring to organize or qualify under the laws of the State of Florida, with its principal

- place of business in the City of - MIAMI --, county of - MIAMI-DADE --, State of

Florida, has named: AIDA LEON ---- located at:


3232 N W 72ND AVENUE - MIAMI, FL 33122

City of - MIAMI --, County of - MIAMI-DADE --, State of Florida, as its agent to

accept services of process within the State of Florida.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above
mentioned Corporation, at the place designated in this Certificate, I hereby agree to act in
his capacity, and further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

Dated this - 3RD -- day of -- JULY -- , 2001.


Resident and registered agent
Aida Leon

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TALLAHASSEE FLORIDA