

TRANSMITTAL LETTER

P01000076335

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

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-08/01/01--01015--003
*****78.75 *****78.75

SUBJECT: LENS TELEVISION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RUTH INFARINATO
Name (Printed or typed)

2555 ROWINS AVE, #2014
Address

MIAMI BEACH, FL 33140
City, State & Zip

(305) 785-8855
Daytime Telephone number

FILED
01 JUL 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

LENS TELEVISION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

940 LINCOLN RD. #321 MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOING BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000 - (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RUTH INFARINATO - PRESIDENT
2555 COLLINS AVE #2014
MIAMI BEACH, FL 33140

ARTICLE VI REGISTERED AGENT

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

RUTH INFARINATO
2555 COLLINS AVE #2014
MIAMI BEACH, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RUTH INFARINATO
2555 COLLINS AVE #2014
MIAMI BEACH, FL 33140

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

Signature/Incorporator

07/26/01

Date

07/26/01

Date

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TALLAHASSEE, FLORIDA