

TRANSMITTAL LETTER

P01000100487

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

FILED  
01 OCT 15 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ATEN INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004636439--5  
-10/15/01--01050--018  
\*\*\*\*\*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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MARYAM ZAIM  
Name (Printed or typed)

1601 - FORLIP PLACE - SUITE 602  
Address

WEST PALM BEACH - FL, 33401  
City, State & Zip

(561) 712-1218 - FAX (561) 712-1897  
Daytime Telephone number

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

B. BROWN OCT 17 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Afen Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1601 - Forum Place - Suite 602  
West Palm Beach, FL, 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

OPTICAL MANUFACTURER

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

MARYAM ZAIM  
1601 - Forum Place - Suite 602  
West Palm Beach - FL - 33401

**ARTICLE VI REGISTERED AGENT**

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

Maryam Zaim

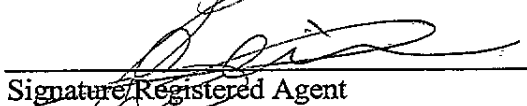
OCEAN Tower  
170 N OCEAN BLVD # 203  
PALM Beach, Florida 33480

**ARTICLE VII INCORPORATOR**

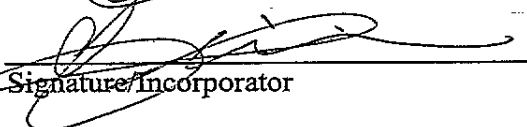
The name and address of the Incorporator is:

MARYAM ZAIM - 1601 - Forum Place - Suite 602  
West Palm Beach, FL 33401

\*\*\*\*\*  
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

9/30/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator

9/30/01  
Date