

# PO20000048600

Florida Department of State  
Division of Corporations  
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**To:**

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

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

eye optics of aventura, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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:

EYE OPTICS OF AVENTURA, INC.

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ARTICLE II PRINCIPAL OFFICE

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

20335 BISCAYNE BOULEVARD SUITE 38, NORTH MIAMI BEACH, FL 33180

ARTICLE III SHARES

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

100 shares of common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK EDWARDS  
20335 BISCAYNE BOULEVARD  
SUITE 38  
NORTH MIAMI BEACH, FL 33180

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ARTICLE V INCORPORATOR

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

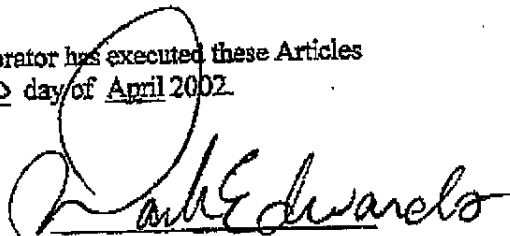
MARK EDWARDS  
20335 BISCAYNE BOULEVARD  
SUITE 38  
NORTH MIAMI BEACH, FL 33180

ARTICLE VI OFFICERS

Mark Edwards      President  
20335 Biscayne Boulevard, Suite 38, North Miami Beach, FL 33180.

Mark Edwards      Secretary  
20335 Biscayne Boulevard, Suite 38, North Miami Beach, FL 33180.

The undersigned incorporator has executed these Articles  
of Incorporation this 30 day of April 2002.

  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDESIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA.

1. The name of the corporation is:

EYE OPTICS OF AVENTURA, INC.

2. The name and address of the registered agent and office is:

MARK EDWARDS  
20335 BISCAYNE BOULEVARD  
SUITE 38  
NORTH MIAMI BEACH, FL 33180

*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 provision 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.*

4/30/02

Mark Edwards

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