

PO2000049418

TRANSMITTAL LETTER

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

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-04/29/02--01111--016
*****87.50 *****87.50

SUBJECT: Eyeglasses International, 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: Mark J. Miller
Name (Printed or typed)

4750 W. Federal Highway #201
Address

Fort Lauderdale, FL 33308
City, State & Zip

(954) 351-9916
Daytime Telephone number

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

DB 5/6 ✓

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:

Eyeglasses International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4750 N. Federal Highway #201 Fort Lauderdale, FL 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit

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):

ARTICLE VI REGISTERED AGENT

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

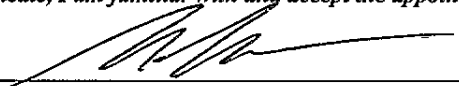
Mark J. Miller 4750 N. Federal Highway #201
Fort Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark J. Miller
4750 N. Federal Highway #201 Fort Lauderdale, FL 33308

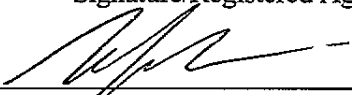
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/22/02

Date



Signature/Incorporator

4/22/02

Date