

**Florida Department of State**

**Division of Corporations**

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**To:**

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

**From:**

**Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346**

02 MAY - 9 PM 1:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**BENJAMIN OPTICAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION  
OF  
BENJAMIN OPTICAL, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -9 PM 1:19

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ARTICLE I

The name of the corporation is BENJAMIN OPTICAL, INC.

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 7,500 shares of one dollar (\$1.00) par value stock.

ARTICLE V

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.

PREPARED BY:  
ROBERT STEWART ZIPPIN, P.A.  
ROBERT S. ZIPPIN, ESQ.  
FLORIDA BAR #149890  
7101 WEST MCNAB ROAD, SUITE 200  
TAMARAC, FLORIDA 33321  
PHONE 954-720-1776  
FAX 954-720-1781

ARTICLE VI

The street address of the initial principal office of the corporation is 7852 N.W. 77th Avenue, Tamarac, Florida 33321. The name of the initial registered agent of this corporation is ROBERT S. ZIPPIN, ESQUIRE, ROBERT STEWART ZIPPIN, P.A., 7101 West McNab Road, Suite 200, Tamarac, Florida 33321.

ARTICLE VII

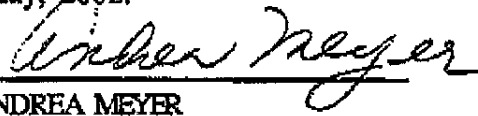
The corporation shall have one director(s) initially. The number of directors may either increase or diminish from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are: ANDREA MEYER, 7852 N.W. 77th Avenue, Tamarac, Florida 33321.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is ANDREA MEYER, 7852 N.W. 77th Avenue, Tamarac, Florida 33321.

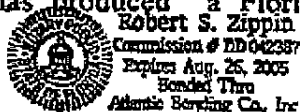
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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this, the 8 day of May, 2002.

  
ANDREA MEYER

STATE OF FLORIDA           )  
  ) §  
COUNTY OF BROWARD       )

The foregoing instrument was acknowledged before me this 8 day of May, 2002, by ANDREA MEYER, who is personally known to me or who has produced a Florida drivers license as identification.



  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 8 day of May, 2002.

  
ROBERT S. ZIPPIN, ESQUIRE

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