

Division of Corporations
http://www.fos.state.fl.us/script/efil/efilvr.exe
PO000051351

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000136105 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
Estimated Charge	\$78.75

4

ARTICLES OF INCORPORATION
OF
BENJAMIN OPTICAL, INC.

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

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.

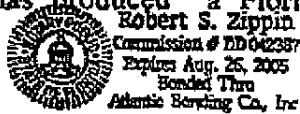
PREPARED BY:
ROBERT STEWART ZIPPIN, P.A.
ROBERT S. ZIPPIN, ESQ.
FLORIDA BAR #149890
7101 WEST MCNAB ROAD, SUITE 200
TAMARAC, FLORIDA 33321
PHONE 954-720-1776
FAX 954-720-1781

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

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

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