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GARY SAMUEL SHIELDS

8360 W. Oakland Park Blvd. #114, Sunrise, FL 33351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAY -6 PM 5:21

May 4th, 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/06/02--01071--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: INCORPORATION OF OPTIMUM OPTICAL, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **OPTIMUM OPTICAL, INC.**, and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated. Upon validation kindly mail the Articles to:

**Paralegal Associates  
8360 W. Oakland Park Blvd #114  
Sunrise, FL 33351.**

Kindly phone at 1-954-749-7790 and speak with Mr. Hussain if there is a question or problem.

Respectfully,

  
\_\_\_\_\_  
GARY SAMUEL SHIELDS

cc'd to the

5-9-02  
WC

# Articles of Incorporation of OPTIMUM OPTICAL, INC.

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## ARTICLE ONE

The name of the corporation is **OPTIMUM OPTICAL, INC.** The principal address of the corporation is: 9511 Sunset Strip, Sunrise, FL 33322

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **100**, at **\$1.00** par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 9511 Sunset Strip, Sunrise, FL 33322 and the name of its initial registered agent at such address is **GARY SAMUEL SHIELDS**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
**GARY SAMUEL SHIELDS**

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
<b>GARY SAMUEL SHIELDS</b>	<b>9511 Sunset Strip Sunrise, FL 33322</b>
<b>NORBERTO H. ROSELLI</b>	<b>9511 Sunset Strip Sunrise, FL 33322</b>

## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
<b>GARY SAMUEL SHIELDS</b>	<b>9511 Sunset Strip, Sunrise, FL 33322</b>

(signed)

  
\_\_\_\_\_  
Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.