

May 29 02 11:43a
Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System
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3B OPTIC INSTRUMENTS CO.

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ARTICLES OF INCORPORATION
FOR

3B OPTIC INSTRUMENTS CO.

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

3B OPTIC INSTRUMENTS CO.

ARTICLE II PRINCIPAL OFFICE

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

1100 BAY DRIVE
MIAMI BEACH, FL 33141

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

CONSTANZA DELLA BIANCA
1100 BAY DRIVE
MIAMI BEACH, FL 33141

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ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ERIC GERMAN SCHELLHAS VILA 344 ROSARIO ARGENTINA

ROBERTO GERMAN SCHELLHAS VILA 344 ROSARIO ARGENTINA


Signature of Incorporator

5/15/02

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

ROBERTO GERMAN SCHELLHAS VILA 344 ROSARIO ARGENTINA (P) 50%

ERIC GERMAN SCHELLHAS vila 344 ROSARIO ARGENTINA (V) 50%

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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.


Signature

5/15/02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 29 PM 3:45

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