

Oct 11 02 12:35p

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EYESIGHT INVESTORS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EYESIGHT INVESTORS INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME

The name of the corporation is:

EYESIGHT INVESTORS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

Eyesight Investors Inc.

ADDRESS:

3410 Main Highway

Coconut Grove, Florida 33133

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The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Miguel A. Rodriguez
ADDRESS: 1700 S.W. 1st Avenue
Miami, Florida 33129

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and addresses of the initial director(s) of the corporation are as follows:

NAME: Miguel A. Rodriguez
ADDRESS: 1700 S.W. 1st Avenue
Miami, Florida 33129

NAME: Manuel A. Rodriguez
ADDRESS: 1700 S.W. 1st Avenue
Miami, Florida 33129

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Miguel A. Rodriguez
ADDRESS: 1700 S.W. 1st Avenue
Miami, Florida 33129

NAME: Manuel A. Rodriguez
ADDRESS: 1700 S.W. 1st Avenue
Miami, Florida 33129

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ARTICLE VIII – BYLAWS

The Bylaws of this corporation may be adopted, altered, amended or Repealed by either the Shareholders or Director.

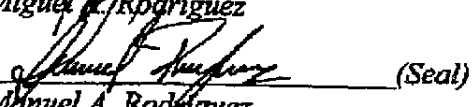
ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of September 2002.


Miguel A. Rodriguez

(Seal)


Manuel A. Rodriguez

(Seal)

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**CERTIFICATE AND ACKNOWLEDGEMENT OF
REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

EYESIGHT INVESTORS INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

*At: 1700 S.W. 1st Avenue
Miami, FL 33129*

*has named Miguel A. Rodriguez
located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

*Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act
In this capacity, and agree to comply with the provisions of Florida Law
In keeping open said office.*



Registered Agent
Miguel A. Rodriguez