

P03900003371

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000013448 3)))

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) 205-0391

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
03 JUN-9 AM 8:29

FLORIDA PROFIT CORPORATION OR P.A.

autofocus international, inc.

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

HU30000013448

ARTICLES OF INCORPORATION

OF

AUTOFOCUS INTERNATIONAL, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

AUTOFOCUS INTERNATIONAL, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
MARIA T. LOPEZ
2700 SW 37 Avenue, Second Floor
Miami, Florida 33133
(305) 444-0013
Fla. Bar No.: 0309760

HD30000013448

FILED
CLERK OF STATE
CORPORATIONS
03 JAN -9 AM 8:29

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: 5038 West Irlo Bronson Memorial Highway, Kissimmee, FL 34746.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME
MARIA LOPEZ

ADDRESS
5038 West Irlo Bronson Memorial Highway
Kissimmee, FL 34746

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

Address

JOSE LUIS DELGADO

5038 West Irlo Bronson Memorial Highway
Kissimmee, FL 34746

HOSNE LUES

5038 West Irlo Bronson Memorial Highway
Kissimmia, FL 34746

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA LOPEZ

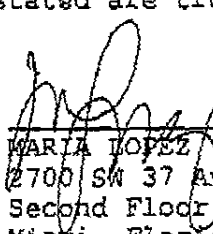
2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



MARIA LOPEZ
2700 SW 37 Avenue,
Second Floor
Miami, Florida 33133

TOTAL P.05

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 9th day of January, 2003, by MARIA LOPEZ who is personally known to me and who did not take an oath.

Odalis Richards
NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

MARIA TR LOPEZ, REGISTERED AGENT

H03060013448