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2003 JAN 13 AM 11:02

File

TRANSMITTAL LETTER

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2003 JAN 13 AM 11:02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TALLAHASSEE, FLORIDA

SUBJECT:

ANI'S OPTICAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

MARCO VALENCIA AND JEANNE LOPEZ
Name (Printed or typed)

7212 JACARANDA LANE MIAMI LAKES
Address

MIAMI LAKES, FL 33014
City, State & Zip

(305) 820-9649
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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CLERK OF THE COURT
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ANI'S OPTICAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7212 JACARANDA LAKE MIAMI LAKES 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL/WHOLESALE OPTICAL SUPPLIES.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MARCO VALENCIA ANJ JEANNE LOPEZ
PRESIDENT V. PRESIDENT.
7212 JACARANDA LAKE MIAMI LAKES 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARCO VALENCIA

7212 JACARANDA LAKE MIAMI LAKES 33014

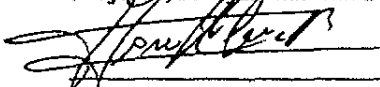
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARCO VALENCIA

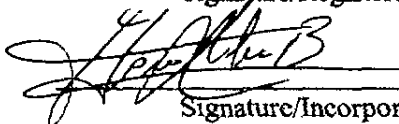
7212 JACARANDA LAKE MIAMI LAKES 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/8/03
Date



Signature/Incorporator

1/8/03
Date