

PO 3000006724

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

03 JAN 17 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.**

((H03000024169 2)))

**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)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT CORPORATION OR P.A.  
OPTICA LUCY CORPORATION.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

DE 1/18/03

ARTICLES OF INCORPORATION  
OF

OPTICA LUCY CORPORATION.

FILED  
03 JAN 17 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : OPTICA LUCY CORPORATION.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Five Hundred Dollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal offices of the corporation in the State of Florida shall be at 1049 W. Flagler ST Miami, Florida 33135.

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

CARLOS M. NODA, At 1049 W. Flagler St, Miami, Florida 33135.  
President, Secretary & Treasurer.

ARTICLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offering said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is : Carlos M. Noda, 1049 W. Flagler ST  
Miami, Florida 33135.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT\REGISTERED OFFICE

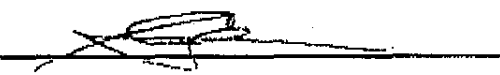
FILED  
03 JAN 17 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: OPTICA LUCY CORPORATION.

2. The name and address of the registered agent and office is:

CARLOS M. NODA, AT 1049 W. FLAGLER STREET, MIAMI, FLORIDA 33135

SIGNATURE 

TITLE PRESIDENT.

DATE 1/16/2003

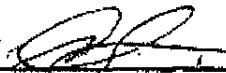
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.


SIGNATURE 

DATE 1/16/2003.

ARTICLE XIII

In witness whereof, We have hereunto set our hands and seals  
this 16 day of January, 2003.

  
\_\_\_\_\_  
SUBSCRIBED. (SEAL)

  
\_\_\_\_\_  
REGISTERED AGENT. (SEAL)

\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA :

COUNTY OF DADE

I hereby certify that on this day personally appeared before me,  
an officer duly authorized to take acknowledgments and administer  
oaths in the State of Florida, \_\_\_\_\_

to me well known to be the persons described in and who executed  
the foregoing Articles of Incorporation, and who acknowledged  
before me that they executed the same freely and voluntarily for  
the purpose therein expressed.

WITNESS: My hand and official seal this 16 day of January,  
2003, at Miami County of Dade State of  
Florida.

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large.

My Commission Expires: \_\_\_\_\_