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The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation 1:38

Articles of Incorporation.

<u>ARTIÇLE I</u>

<u>NAME</u>

The name of the corporation shall be:

### LASER OPTIONS, INC.

### <u>ARTICLE II</u>

#### PRINCIPAL OFFICE

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

640 EAST 36 STREET HIALEAH, FL 33013

#### ARTICLE III

#### SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That LASER OPTIONS, INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name AMELIA LOPEZ of, 640 EAST 36 ST HIALEAH, FL 33013 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

> AMELIA LOPEZ Registered Agent

# ARTICLE V

### **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

AMELIA LOPEZ

50% SHARES

640 EAST 36 ST

HIALEAH, FL 33013

JUAN C LOPEZ

50% SHARES

640 EAST 36 ST HIALEAH, FL 33013

# ARTICLE VI

# **DIRECTOR (S)**

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

AMELIA LOPEZ

P/D

640 EAST 36 ST

HIALEAH, FL 33013

JUAN C LOPEZ

S/T

640 EAST 36 ST

HIALEAH, FL 33013

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  $23^{TH}$  Day of January 2003.

...

SIGNATURE