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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE

1-28-03

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

03 JAN 29 AM 8:36

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FLORIDA PROFIT CORPORATION OR P.A.

NS Optical Distributing Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
NS Optical Distributing Corp.

Article II. Address

The Corporation's mailing address is:
NS Optical Distributing Corp.
2441 NW 93 Avenue
Suite 106
Miami FL 33172

EFFECTIVE DATE
1-28-03

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Velma Montanez
Kenneth Gordon
Sandra Gordon
Javier Zerolo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value without per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 28, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 28, 2003.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by V. Cine as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

NS Optical Distributing Corp.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
941 Fourth Street
Miami Beach FL 33139

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Valeriline

CORPORATE CREATIONS NETWORK INC.
Franco E. Cammarata, Vice President
by V. Cine as attorney-in-fact

Date: January 28, 2003

Corporate Creations International Inc.
941 Fourth Street #200
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