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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

COHEN FASHION OPTICAL OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

COHEN FASHION OPTICAL OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 QUENTIN ROOSEVELT BLVD., STE 400, GARDEN CITY, NY
11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL OPTICAL

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

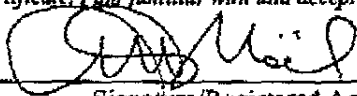
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE MOJICA, 62 WHITE ST., NY, NY 10013

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
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
MARC MOEL, ASST. SECY.

4/3-03
Date

Signature/Incorporator

4.30.03
Date

Scumberg
62 WHITE ST
NY 10013

800 221-2972 x 575

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