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NAZARETH OPTIX, INC 11485 NW 45 STREET, CORAL SPRINGS, FL 33065 954-263-7487

July 1, 2003

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

SUBJECT:

INCORPORATION OF

NAZARETH OPTIX, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of NAZARETH OPTIX, INC. and a check for:

_X__ \$70.00 Filing Fee __ \$78.75 Filing Fee

& Certificate

\$122.50 Filing Fee

& Certificate Copy

_ \$13<u>1</u>.25 Filing Fee,

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: RIVELINO LEWIS
Name (Printed or typed)

11485 NW 45 STREET Address

CORAL SPRINGS, FL 33065 City, State & Zip

954-263-7487

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

NAZARETH_OPTIX, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Rereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: NAZARETH OPTIX, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11485 NW 45 STREET, CORAL SPRINGS, FL 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: RIVELINO LEWIS at 11485 NW 45 STREET, CORAL SPRINGS, FL 33065

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: RIVELINO LEWIS at 11485 NW 45 STREET, CORAL SPRINGS, FL 33065

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: RIVELINO LEWIS at 11485 NW 45 STREET, CORAL SPRINGS, FL 33065 and STEVEN POWERS at 11483 NW 45 STREET, CORAL SPRINGS, FL 33065

Signature/Incorporator

Date

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 agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date