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(Business Entity Name)

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EFFECTIVE DATE

07-28-03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

9/8/6

TRANSMITTAL LETTER

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

SUBJECT: All Lens.com, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rus Alvarez
Name (Printed or typed)

EFFECTIVE DATE
07-28-03

1375 Shotgun Road
Address

Sunrise, FL 33326
City, State & Zip

954-217-6006
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FOR: ALL LENS.COM, INC.

Article I - Name

The name of the corporation shall be All Lens.com, Inc.

Article II – Principal Office

The principal office shall be in Sunrise, Florida. The mailing address of this corporation shall be as follows:

All Lens.com, Inc.
1375 Shotgun Road.
Sunrise, Fl 33326

Article III – Purpose

The purpose for which the corporation is organized is to sell eyewear products. This corporation is not a "Professional Corporation."

Article IV – Shares

The number of shares of stock that this corporation is authorized to have is 1,000 of no par stock.

Article V – Initial Officer

The name of the chief director/officer is: Gus Alvarez
1375 Shotgun Road.
Sunrise, Fl 33326

Article VI – Registered Agent

The name and Florida street address of the Registered Agent is:

Gus Alvarez
1375 Shotgun Road.
Sunrise, Fl 33326

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Article VII – Incorporator

The name and Florida street address of the Incorporator is:

Gus Alvarez
1375 Shotgun Road.
Sunrise, Fl 33326

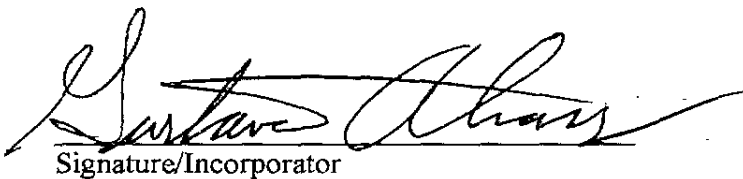
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TALLAHASSEE, FLORIDA

The effective date of this corporation shall be July 28, 2003.

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

7/25/03
Date


Signature/Incorporator

7/25/03
Date