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TRANSMITTAL LETTER

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

SUBJECT:	2 Look Obtic	LAL, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u> I	IDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00	1 \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	Status PY REQUIRED	
FROM: RNA Aceounting, Name (Printed or typed)				
7863 W. Sample Road				
Coral Springs FL 33065				
954 - 341 - 8750 Daytime Telephone number				

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

CERTIFICATE OF INCORPORATION Of O3 SEP -8 PM 1-2

Le Look Optical, Inc.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Le Look Optical, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE THOUSAND (5000) shares of common stock, having a par value of one (\$1.00) DOLLAR PER SHARE

ARTICLE IV

The amount of capital with which this corporation will begin shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation is: 1024 NW 10th Avenue

Fort Lauderdale, FL 33311

ARTICLE VII

The number of Directors of this corporation shall be at least ONE (1) and no more than NINE (9).

ARTICLE VIII

The name (s) and mailing address (es) of the member (s) of the first Board of Directors of the corporation are as follows:

Hubert Kebreau, President 10123 S. Lake Vista Circle Davie, FL 33428

Odile Kebreau, Vice President 10123 S. Lake Vista Circle Davie, FL 33428

ARTICLE IX

The name (s) and street address (es) of the person (s) signing these Articles of Incorporation as subscribed are as follows:

Hubert Kebreau, President 10123 S. Lake Vista Circle Davie, FL 33428

Odile Kebreau, Vice President 10123 S. Lake Vista Circle Davie, FL 33428

ARTICLE X

The existence of the corporation shall begin on the date the Articles of Incorporation are filed of record.

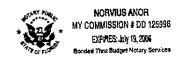
Competent to contract has hereunto set his hands and seal this	4 <u>16</u> day			
of September, 2003 at Coral Spring	s, FL			
Metry-c	(Seal)			
Bobroay/	_(Seal)			
STATE OF FLORIDA COUNTY OF BROWARD	,			
Before me, the undersigned Notary Public of the State of Florida	personally			
Appeared Hubert Kebreau & Odile Kebreau	<u></u>			
To me well known and known to be the individuals described and	d who			
Executed the foregoing Articles of Incorporation, and they acknowledged				
Before me that they executed the same freely and voluntary for the	ne purpose			
therein expressed.				
Witness my hand and official seal this 4th day of Leften L	, 2003			
Jorrine Sus	~			

In witness whereof, the undersigned, natural person,

Notary Public, State of Florida

(Notary Seal)

My Commission Expires: 07/19/06



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED Le Look Optical, Inc.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, with said Act: that **Le Look Optical, Inc.**

Desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida has named:

Norvius Anor located at: 7863 W. Sample Road, Coral Springs, FL 33065 As his agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the 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.

By: Moving Augent Agent