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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Eyestuff, Incorporated
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Joerg Friedhelm Bahr
Name (printed or typed)

8110 Cleary Boulevard, #1114

Address

Plantation, FL 33324

City, State & Zip

954 693-4824

Daytime Telephone number

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

Eyestuff L.L.C.
8110 Cleary Blvd. #1114
Plantation, FL 33324

January 30, 2004

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

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TALLAHASSEE, FLORIDA

Re: Eyestuff name release

To whom it may concern:

On January 16, 2004, I have filed for dissolution of the Eyestuff L.L.C. As the sole member of the limited liability company, this letter is to inform you that I will not revoke my dissolution papers at any time. Further, I hereby release the name Eyestuff to be used by the new corporation Eyestuff, Incorporated.

Sincerely,


Erika Bahr
Eyestuff L.L.C.

Printed Name: Erika Bahr

STATE OF FLORIDA
COUNTY OF Broward

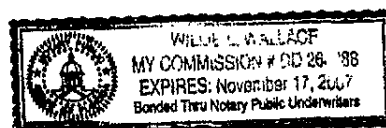
The foregoing instrument was acknowledged before me this 30th day of January, 2004, by who is:
(subcontractor's name)

☒ Personally known
☐ Produced Identification

Type of identification produced Passport 04-09-12


NOTARY PUBLIC

My commission expires November 17, 2007



ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be **Eyestuff, Incorporated**

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be **8110 Cleary Blvd., #1114
Plantation, FL 33324**

and the mailing address of this corporation shall be **P. O. Box 15938
Plantation, FL 33324**

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **10,000 shares of common stock, having a par value of \$1.00 U. S. per share.**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Joerg Friedhelm Bahr
8110 Cleary Blvd., Suite1114
Plantation, FL 33324**

ARTICLE V INCORPORATORS

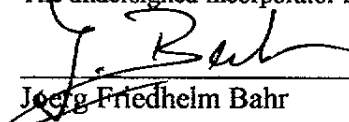
The name and address of the incorporator to these Articles of Incorporation are:

**Joerg Friedhelm Bahr
8110 Cleary Blvd., Suite1114
Plantation, FL 33324**

ARTICLE VI TERM OF EXISTENCE

This corporation shall have **perpetual existence**, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is **five days prior to the filing date of the incorporation.**

The undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 2004.


Joerg Friedhelm Bahr

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Eyestuff, Incorporated
2. The name and address of the registered agent and office is:

Joerg Friedhelm Bahr
(NAME)

8110 Cleary Blvd., Suite 1114
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, FL 33324
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

01/30/2004
(DATE)