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Joyce Lav	wrence	
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PILED WHAR -1 AM 8: 13 SEL AINS SEE, FLORIDA

# FILED 04 MAR - I AM 8: 13 SECRETAIN OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

SK EYE TECH BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of shares that this corporation shall be:

17641 NW 27 Avenue Miami, Fl 33056

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100, and will engage in all activities permitted by the State Of Florida.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of initial registered agent is:			
Joyce Lawrence	. <del>"</del>		
17641 NW 27 Avenue	· —	-	
Miami, FL 33056	 · ·-		_

#### ARTICLE V INCORPORATOR(S)

The names(s) and address(es) of the incorporators(s) to these Articles of Incorporation is (are):

Joyce Lawrence, 17641 NW 27 Avenue, Miami, FL 33056 Patrick Morgan, 17641 NW 27 Avenue, Miami, FL 33056

The undersigned incorporator(s) has have executed these Articles of Incorporation this 13th day of February, 2004.

Signature- Joyce Lawrence- President

Signature- Patrick Morgan- Vice President

Signature-

Sworn to and subscribed to me this 13th day of February 2004.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC339574 MY COMMISSION EXP. JUNE 21, 2004

## FILED

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

04 MAR -1 AM 8: 13

SECRETART OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.051, FLORIDA STATUES, 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:

SK EYE TECH BOUTIQUE, INC.

2. The name and address of the registered agent and office is:

_	Joyce Lawrence		
	17641 NW 27 Avenue		
	Miami, Fl 33056		

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