P04000104369

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------------|
| | | |
| (Ac | ldress) | |
| | | |
| | ldress) | <u></u> |
| Ų | | |
| (0) | | 10 |
| (Ci | ty/State/Zip/Phone | ? ₩) |
| PICK-UP | WAIT | MAIL |
| | | |
| /Bu | siness Entity Nan | ne) |
| (22 | ionioso Entity Man | |
| (D. | | |
| (LC | cument Number) | |
| | | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filina Officer: | |
| -p | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |





700033458437

nr,ala m4--nin45--ni7 **78.75

SF 12 1 2 0 04 JUL -9 F1 2: 0

TRANSMITTAL LETTER

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

| ECT: JR OPT | TICAL INC. (PROPOSED CORPOR) | ATE NAME - MUST INCL | UDE SUFFIX) |
|------------------|---------------------------------|-----------------------------|------------------|
| | | | |
| | | | |
| d are an orig | inal and one (1) copy of the ar | ticles of incorporation and | a check for: |
| □ \$70.00 | ☑ \$78.75 | \$78.75 | □ \$87.50 |
| iling Fee | Filing Fee | Filing Fee | Filing Fee, |
| | & Certificate of Status | & Certified Copy | Certified Copy |
| | | | & Certificate of |
| | | İ | Status |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: JOI | RGE RALPH QUIÑONES | | |
| | Name | e (Printed or typed) | |
| ; | 3375 W. 76 STREET, SUITE 20 | 7 | |
| • | | Address | |
| | HALFAU CARDEN EL 22040 | | |
| - | HIALEAH GARDEN, FL. 33018 | , State & Zip | |
| | City | , | |
| 7 | 786 234-1401 | | |
| - | 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)

ARTICLE I NAME

The name of the corporation shall be:

JR OPTICAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3375 W. 76 STREET, SUITE 207, HIALEAH GARDEN, FL 33018

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF OPTICAL EYEWEAR.

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND SHARES (\$100.00) PAR VALUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JORGE RALPH QUIÑONES, 3375 W. 76 STREET, SUITE 207, HIALEAH GARDEN, FL. 33018 PRESIDENT, DIRECTOR

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: JORGE RALPH QUIÑONES, 3375 W. 76 STREET, SUITE 207, HIALEAH GARDEN, FL 33018

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JORGE RALPH QUIÑONES, 3375 W. 76 STREET, SUITE 207, HIALEAH GARDEN, FL 33018

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Fund familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Whoul

Date 8/2004

04 JUL -9 PH 2:0