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**FLORIDA PROFIT CORPORATION OR P.A.**

**lens italia inc**

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ARTICLES OF INCORPORATION  
OF  
LENS ITALIA INC

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

ARTICLE I NAME

The name of the corporation shall be: LENS ITALIA INC

The principal place of business of this corporation shall be:

8374 N.W. 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
TEL: 305-662-1824  
FAX: 305-662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

RAFFAELE SCHIRALDI PRES/SECT/TREAS.  
8374 N.W. 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166

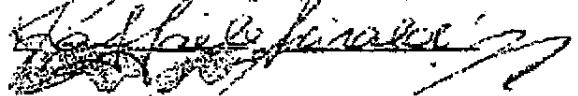
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is:

RAFFAELE SCHIRALDI PRES/SECT/TREAS.  
8374 N.W. 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 24TH DAY OF FEBRUARY 2005.

Signature(s) of Incorporator(s)



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

Pursuant to the provisions of Section 607.325, 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: **LENS ITALIA INC**
2. The name and address of the registered agent and Office:

**RAFAELE SCHIRALDI, PRES/SECT/TREAS.  
8374 N.W. 68<sup>TH</sup> STREET  
MIAMI, FLORIDA 33166**

Signature: *Raffaele Schiraldi*

(Corporate Officer)

Title: PRESIDENTDate: FEBRUARY 24<sup>TH</sup> 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Raffaele Schiraldi*DATE 2/24/05

REGISTERED AGENT FILING FEE:

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