

PD500006SS3S

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Division of Corporations
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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: LUCIA'S BOCARAY OPTICAL P.A.

Address of Corporation: 4900 LINTON BLVD
SUITE 34
DELRAY BEACH, FL 33445

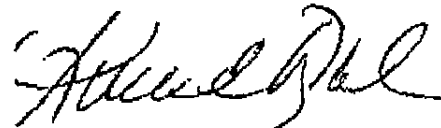
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

Corporate Purpose: OPTICAL SERVICES

Article 3: REGISTERED AGENT: LUCIA E. RUIZ

REGISTERED OFFICE: 13295 NW 102 AVE
HIALEAH GARDENS, FL 33018

* I am familiar with and hereby accept the duties and responsibilities
 as Registered Agent for the said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
 First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) LUCIA E. RUIZ, 13295 NW 102 AVE, HIALEAH GARDENS, FL 33018

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUCIA E. RUIZ
13295 NW 102 AVE
HIALEAH GARDENS, FL 33018

In witness whereof, I have subscribed my name:



Signature of Incorporator

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