P05000157570

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	·	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



700061658427

11/28/05--01047--004 **87.50

05 NO 28 PH 1:27

7005

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

SUBJECT: A OPTICAL DISTRIBUTOR INC

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

\$87.50 - Filing Fee, Certified Copy & Certificate of Status

FROM:

Evelyn Alicea 12886 SW 50TH ST Miramar FL 33027

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

ARTICLES OF INCORPORATION

OF

A OPTICAL DISTRIBUTOR INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

A OPTICAL DISTRIBUTOR INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 12886 SW 50TH ST, MIRAMAR FL 33027 and the mailing address of the corporation is the same.

ARTICLE III SPECIFIC PURPOSE

This corporation may engage or transact in 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 IV SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE V INITIAL OFFICERS / DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs

of the corporation managed under the direction of its Board of Directors, subject to any limitation

set forth in these Articles of Incorporation. The names and street addressees of the initial officers

and directors who shall hold office the first year of the corporation's existence or until their

successors is elected are:

Evelyn Alicea

12886 SW 50TH ST Miramar FL 33027

ARTICLE VI REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12886 SW 50TH ST Miramar FL 33027 and the name of the initial registered agent of the corporation at the address is Evelyn Alicea.

ARTICLE VII INCORPORATOR

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

Evelyn Alicea

12886 SW 50TH ST Miramar FL 33027 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature / Incorporator

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of November 2005.

STATE OF FLORIDA COUNTY OF DADE Overge

THE FORGOING instrument was acknowledged and sworn to before me this 25 day of November 2005 by Evelyn Alicea of A Optical Distributor Inc.

Notary Public aunda Decel

My Commission Expires:

