## PO6800001729

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| ,                                       |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Essences Little)                       |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE

## TRANSMITTAL LETTER

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

| SUBJECT: C           | RYSTAL INDUST                     | RIAL OPTICS,                | INC.                                  |
|----------------------|-----------------------------------|-----------------------------|---------------------------------------|
|                      | (PROPOSED CORPORA                 | ATE NAME – <u>MUST INCL</u> | UDE SUFFIX)                           |
|                      |                                   |                             |                                       |
| Enclosed are an orig | ginal and one (1) copy of the art | ticles of incorporation and | a check for:                          |
| □ \$70.00            | <b>ጃ</b> \$78.75                  | \$78.75                     | <b>□</b> \$87.50                      |
| Filing Fee           | Filing Fee                        | Filing Fee                  | Filing Fee,                           |
| Ü                    | & Certificate of Status           | & Certified Copy            | Certified Copy                        |
|                      |                                   |                             | & Certificate of                      |
|                      |                                   | 4                           | Status                                |
|                      |                                   | ADDITIONAL CO               | PY REQUIRED                           |
|                      |                                   |                             |                                       |
|                      |                                   |                             |                                       |
| FROM:                | JOANNE CHEPUL                     | .15                         |                                       |
| rkowi,               |                                   | e (Printed or typed)        |                                       |
|                      |                                   |                             |                                       |
|                      | 3239 W. DAFFE                     | DULL DRIVE                  |                                       |
|                      |                                   | Address                     |                                       |
|                      | Amatama                           |                             | _                                     |
|                      | BEVERLY HILLS                     | , FL. 34465                 | · · · · · · · · · · · · · · · · · · · |
|                      | City                              | , state of Lip              |                                       |
|                      | 352.517-6900                      | <b>)</b>                    |                                       |
|                      | 352 · S27 - 6900<br>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:  |
| 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:  CRYSTAL INDUSTRIAL OPTICS, INC.  |
|  |
| ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:  |
| 3239 W. DAFFOOIL DRIVE   |
| BEVERLY HILLS, FL. 34465   |
| ARTICLE III PURPOSE  |
| The purpose for which the corporation is organized is:   |
| THE BUYING AND SELLING OF INDUSTRIAL DATICS, OPTICAL   |
| MECHANICS AND OPTICAL ACCESSORIES.   |
| ARTICLE IV SHARES  |
| The number of shares of stock is:  |
| <i>t</i>   |
| ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  |
| List name(s), address(es) and specific title(s):   |
| JOANNE CHEPULIS ( PRESIDENT)   |
| 3239 W. DAFFOOIL DRIVE   |
| BEVERLY HILLS, FL. 34465   |
|  |
| ARTICLE VI REGISTERED AGENT  |
| The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:   |
| JOANNE CHEPULIS  |
| 3239 W. DAFFOOIL DRIVE   |
| BEVELLY HILLS, FL. 34465   |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is:  |
| JOANNE CHEPULIS  |
| 3139 W. DAFFOOIL DRIVE   |
| BEVELLY HILLS, FL. 34465   |
| **************************************   |
| 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 1/3/06 Date   |
| Signature/Registered Agent  Oanne Chepuli Signature/Incorporator  1/3/06 Date  |
|  |
| Signature/Incorporator  1/3/06  Date   |
| // Signature/incorporator / Date   |