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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**MARGATE OPTICIANS OF SOUTH FLORIDA, INC.**

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**ARTICLES OF INCORPORATION OF  
MARGATE OPTICIANS OF SOUTH FLORIDA, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**MARGATE OPTICIANS OF SOUTH FLORIDA, INC.**

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the purpose of **RETAIL EYEWEAR**  
and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this Corporation is:

**258 NORTH STATE ROAD 7  
MARGATE, FL 33063**

and the name of the initial registered agent of this Corporation  
at the above address is:

**DAVID TORRES**

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**ARTICLE V**

**DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**DAVID TORRES  
258 NORTH STATE ROAD 7  
MARGATE, FL 33063**

**ARTICLE VI**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**DAVID TORRES  
258 NORTH STATE ROAD 7  
MARGATE, FL 33063**

**ARTICLE VII**

**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or former director to the full extent permitted by law.

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**ARTICLE IX**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 27<sup>th</sup> day of March, 2008.

*Paul L...*

State of Florida  
County of Broward

I hereby certify that on this 27<sup>th</sup> day of March, 2008, **DAVID TORRES** appeared before me, the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

*Rick M. Moore*  
Notary Public

Seal:



Rick M. Moore  
My Commission DD367174  
Expires November 06, 2008

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**CERTIFICATE DESIGNATION**

**PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

**NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted;

**MARGATE OPTICIANS OF SOUTH FLORIDA, INC.**

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **MARGATE**

has named **DAVID TORRES**

located at **258 NORTH STATE ROAD 7  
MARGATE, FL 33063**

as its agent to accept service of process within Florida.

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Corporate officer *Paul Lee*

Title *President*

Date *3/27/06*

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.

Corporate officer *Paul Lee*

Date *3/27/06*

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