

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 : (850)521-1000 Fax Number

: (850)558-1575



FLORIDA PROFIT/NON PROFIT CORPORATION

MARGATE OPTICIANS OF SOUTH FLORIDA, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF MARGATE OPTICIANS OF SOUTH FLORIDA, INC.

ARTICLE |

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 office or director or former director to the full extent permitted by law.

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ARTICLE IX

<u>AMENDMENT</u>

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 27th day of 2006.

State of Florida County of Broward

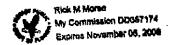
I hereby certify that on this ______ day of___

, 2006.

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.

Notary Public

Seal:



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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 Statues, 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

iocated at 258 NORTH STATE ROAD 7 MARGATE, FL 33063

as its agent to accept service of process within Florida.

Corporate officer

Title

Date . 7/27 /

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

Date 3/47/

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