

P060000109836

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000210622 3)))



H060002106223ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

06 AUG 22 AM 10:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

lens audio corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

LENS AUDIO CORP.

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:

LENS AUDIO CORP.

The address of the principal office of this Corporation, shall be: 245 N.E. 183rd St. Bays 1A & 1B, North Miami Beach, Florida 33179-4506 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 245 N.E. 183rd St. Bays 1A & 1B, North Miami Beach, Florida 33179-4506, and the name of the initial registered agent of the Corporation at that address is **GAVRIEL ASSOR**.

Lin Anna/Dada

ARTICLE V. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have two [2] directors. The names and street address of the directors who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

GAVRIEL ASSOR
Director / President

245 N.E. 183rd St. Bays 1A & 1B,
North Miami Beach, Florida 33179-4506

SIMJA SILVIA COHEN
Director / Secretary

245 N.E. 183rd St. Bays 1A & 1B,
North Miami Beach, Florida 33179-4506

ARTICLE VII. PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

TOTAL P.04

Handwritten signature/initials at the top of the page.

GAVRIEL ASSOR
Director / President

16469 N.E. 26th Place
North Miami Beach, FL 33160

SIMJA SILVIA COHEN
Director / Secretary

245 N.E. 183rd St. Bays 1A & 1B,
North Miami Beach, Florida 33179-4506

IN WITNESS WHEREOF, the undersigned subscribing incorporators, have here unto set their hands and seals on this 21st day of August, 2006.



GAVRIEL ASSOR, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: 8-21-2006



GAVRIEL ASSOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 22 AM 10:28

Handwritten signature/initials at the bottom of the page.