

PO6000131975

(Requestor's Name)

415 W. 49 ST. - #1  
Niceville, FL 33012

(City/State/Zip/Phone #)

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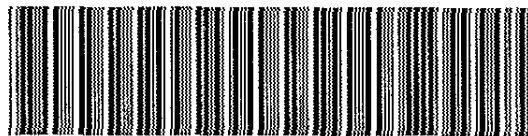
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

10/17/06

**ARTICLES OF INCORPORATION**

**OF**

**FINLAY OPTICAL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

FINLAY OPTICAL, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The place of business is:

415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

The mailing address is:

415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have is Five Hundred (500) having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Registered Agent for this Corporation in the State of Florida shall be:

ROBERTO L GARCIA  
415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

**ARTICLE V. INITIAL DIRECTOR**

MAGGIE I GARCIA  
415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

**ARTICLE VI. INITIAL OFFICERS**

PRESIDENT  
ROBERTO L GARCIA  
415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

SECRETARY  
MAGGIE I GARCIA  
415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

**ARTICLE VII. INCORPORATOR**

ROBERTO L GARCIA  
415 WEST 49 STREET, SUITE 1  
HIALEAH, FLORIDA 33012

Roberto Garcia  
Signature/Incorporator

10/12/2006  
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ruth Gwin  
Signature/Registered Agent

10/12/2006  
Date

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06 OCT 17 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA