

MAR 06 2007 4:40 AM
Capital Connection

CAPITAL CONNECTION

NO. 611

PD7000028759

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

07 MAR -5 PM12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

OPTICAL ELEGANCE OF ORLANDO INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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D. WHITE MAR -6 2007

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

07 MAR -5 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Optical Elegance of Orlando Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

732 Westcliffe Dr.
Winter Garden, FL 34787

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To sell eyewear.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Edward J. DiGiovanni III
732 Westcliffe Dr.
Winter Garden, FL 34787

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edward J DiGiovanni III
732 Westcliffe Dr.
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward J DiGiovanni III
732 Westcliffe Dr.
Winter Garden, FL 34787

.....
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 famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/8/07

Date



Signature/Incorporator

3/8/07

Date

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