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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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D. A. WHITE

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: | Paramount Optical, Inc. | | | |
|--------------------------|--|--|--|--|
| - | (PROPOSED CORPORA | TE NAME – <u>MUST INCI</u> | LUDE SUFFIX) | |
| | | | | |
| Enclosed are an ori | ginal and one (1) copy of the arti | cles of incorporation and | a check for: | |
| \$70.00 Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED | |
| FROM: J | ulius A. Adeyiga | | | |
| | Name | (Printed or typed) | | |
| | 8579 SW 23rd Court Address | | | |
| | Miramar, FI 33025 | State 0 7: | | |
| | City, | , State & Zip | | |
| | (954)986-2920 | Celaphone number | | |
| Daytime Telephone number | | | | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Paramount Optical, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 8579 SW 23rd Court, Miramar, FI 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To carry out optical and/or vision businesses and other lawful businesses related thereto.

ARTICLE IV SHARES

The number of shares of stock is: 100,000 shares of \$0.50 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Julius A. Adeyiga, 8579 SW 23rd Court, Miramar, FI 33025, President
Valda J. Adeyiga, 8579 SW 23rd Court, Miramar, FI 33025, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Julius A. Adeyiga JUVEDA Group, Inc 7991 Johnson Street, Suite A Pembroke Pines, Fl 33024

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Julius A. Adeyiga

8579 SW 23rd Court Miramar, FI 3305

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Date

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Paramount Optical, Inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Julius A. Adeyiga JUVEDA Group, Inc

7991 Johnson Street, Suite A Pembroke Pines, Fl 33024

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Julius A. Adeyiga 8579 SW 23rd Court Miramar, Fl 3305

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

Signature/Registered Agent

Having been named as registered agent to accept the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Date

Signature/Incorporator

Date