

P11000002029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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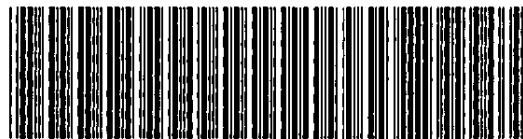
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 1/7/11

TRANSMITTAL LETTER

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

Subject: Kendall Optical Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$122.50

From: Kendall Optical Inc.
Name (Printed or typed)

8501 SW 124 Avenue - Ste109
Address

Miami, FL 33183
City, State & Zip Code

(305) 271-4544
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Kendall Optical Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8501 SW 124 Avenue - Ste109
Miami, FL 33183

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Juan Silva
8501 SW 124 Avenue - Ste109
Miami, FL 33183

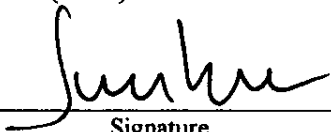
ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

Juan Silva President
8501 SW 124 Avenue - Ste109
Miami, FL 33183

Flavia Silva
801 SW 124 Avenue - Ste109
Miami, FL 33183

The undersigned incorporated(s) has(have) executed these Articles of Incorporation this
3rd day of January, 2011



Signature



Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Kendall Optical Inc.

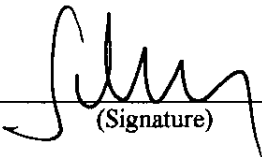
2. The name and address of the registered agent and office is:

Juan Silva
(Name)

8501 SW 124 Avenue - Ste-109
(P.O. Box or Mail Drop NOT acceptable)

Miami, FL 33183
(City/State/Zip)

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 the 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.


(Signature)

January 03, 2011
(Date)

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