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EFFECTIVE DATE

1-10-12

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 13 PM 3:29

Ps 1/17/12

COVER LETTER

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

SUBJECT: Techtran Lenses, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jayaram Chigurupati

Name (Printed or typed)

127 West Bears Club Drive

Address

Jupiter, FL 33477

City, State & Zip

561-623-5490

Daytime Telephone number

chigurupati@gmail.com

E-mail address: (to be used for future annual report notification)

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

Techtran Lenses, Inc.
The name of the corporation shall be:

12 JAN 13 PM 3:29

ARTICLE II PRINCIPAL OFFICE

Principal street address
601 Heritage Drive
Suite 118
Jupiter, FL 33458

Mailing address, if different is:
PO Box 7418
Jupiter, FL 33468

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Lenses for eye glasses, manufactured abroad, being warehoused and sold into the U.S. market.

ARTICLE IV SHARES

The number of shares of stock is: 1000 - one thousand shares

EFFECTIVE DATE 1-10-12

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jayaram Chigurupati, Director
Address: 127 West Bears Club Drive
Jupiter, FL 33477

Name and Title: Padmasree Chigurupati, Director
Address: 127 West Bears Club Drive
Jupiter, FL 33477

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

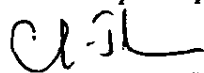
Name: Jayaram Chigurupati
Address: 127 West Bears Club Drive
Jupiter, FL 33477

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jayaram Chigurupati
Address: 127 West Bears Club Drive
Jupiter, FL 33477

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

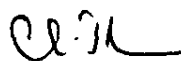


Required Signature/Registered Agent

January 10, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

January 10, 2012

Date

Articles of Incorporation

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

Article VIII Effective Date

The effective date of the filing of these Articles of Incorporation for Techtran Lenses, Inc. shall be: January 10, 2012.