

John K. Whitmer, P.A.

Certified Public Accountant

Member of  
Florida Institute of Certified Public Accountants  
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American Society of Accountants

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Boca Raton, Florida 33432  
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P95000003682

August 21, 1994

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12/28/94 01114-017  
+++122.50 +++122.50

Secretary of State  
Corporation Division  
Capital Building  
Tallahassee, FL 32314

Dear Sirs,

I am enclosing a Corporate Charter that I wish to have established, and a check for fees in the amount of \$ 122.50.

Also enclosed is the Certificate of Resident Agent. If everything is in order, would you please send approval, certified copy, and copy of the law on corporations to me at 980 N. Federal Highway, Suite 206, Boca Raton, Florida 33432.

Thanking you in advance for your cooperation.

Sincerely,

  
John K. Whitmer, P.A., CPA

JKW/dla

Enc.

FILED  
1995 JAN 13 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/13  
12/29/94  
4494-27495  
P95-3682



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 29, 1994

JOHN K. WHITMER, P.A., CPA  
980 N. FEDERAL HWY  
SUITE 206  
BOCA RATON, FL 33432

SUBJECT: EYEGLASS WORLD V, INC.  
Ref. Number: W94000027495

We have received your document for EYEGLASS WORLD V, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 194A00054739

ARTICLES OF INCORPORATION  
OF  
Eyeglass World V, Inc.

FILED  
JAN 13 PM 2 06  
TALLAHASSEE, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be  
Eyeglass World V, Inc.

ARTICLE II  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

This Corporation is authorized to issue 500 COMMON SHARES. The share of stock authorized shall be \$1.00 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

ARTICLE IV  
INITIAL REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be Marco Musa, Registered Agent and Promotor, 11286 S. Cleveland Ave., Ft. Myers, FL 33907, Registered Office

is address

ARTICLE V  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI  
INITIAL DIRECTORS

The name and address of the director(s) are:

Marco Musa  
3460 S. Congress Ave.  
Lake Worth, FL 33461

The member(s) of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

PRINCIPAL address and REGISTERED OFFICE  
Address ARE THE SAME

ARTICLE VII  
INCORPORATORS

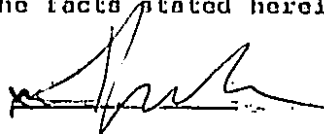
The name and address of each incorporator executing these Articles of Incorporation is:

Marco Musa  
3460 S. Congress Ave.  
Lake Worth, FL 33461

ARTICLE VIII  
COMMENCEMENT DATE

Corporate existence will commence on date Articles of Incorporation are approved.


THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

 (SEAL)

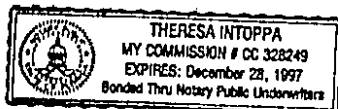
STATE OF FLORIDA )  
                                  ) SS: \_\_\_\_\_ (SEAL)  
COUNTY OF )


BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MARCO M. MUSA to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Palm Springs Florida this 20 day of December, 1994

 (SEAL)  
NOTARY PUBLIC

My Commission Expires:



  
 (SEAL)  
 72 DEC 11 1990

the provisions of law apply

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