

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

P95000017384

CSC networks

Mail To
P.O. Box 5828
Tallahassee, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 552467 9376A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1995

ORDER TIME : 1:29 PM

ORDER NO. : 552467

CUSTOMER NO: 9376A

CUSTOMER: George Lott, Esq
LOTT & LEVINE

Suite 302
5975 Sunset Drive
Miami, FL 33143

DOMESTIC FILING

XRUSH

NAME: COBRA OPTICS INTERNATIONAL
CORP.

P95000017384

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

NEED TODAY

NEED TODAY

30000141980.3

Rush

Need to hurry

NEED TODAY

FILED
MAR 2 1995
FBI - TAMPA

DM
3-2-95
01

ARTICLES OF INCORPORATION
OF
COBRA OPTICS INTERNATIONAL CORP.

FILED
95 MAR -2 PM 3:23
SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

COBRA OPTICS INTERNATIONAL CORP.

The address of the principal office of this corporation shall be 6501 Park Of Commerce Boulevard, Boca Raton, Florida Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

95 MAR -2 PM 3:23

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Its Agent, Gail Shelby

PGF/gls

P95000017384

LAW OFFICES

FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN
LAWRENCE H. FRESHMAN *
JAMES J. TRAITZ
STACEY F. SOLOFF
NICOLE L. GILMORE
MIA LUCAS

* MEMBER OF THE BAR IN FLORIDA & NEW YORK

TWO DATHAN CENTER
SUITE 1701
9130 SOUTH DADELAND BLVD.
MIAMI, FLORIDA 33150
TELEPHONE (305) 670-1400

August 8, 1995

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

Re: Cobra Optics International, Inc.
Change of Name to Eyetique, Inc.

7000001557647
-08/10/95--01067--004
*****35.00 *****35.00

Gentlemen:

Enclosed please find original Articles of Amendment of the above named corporation together with our check for \$35.00. Please mail a copy of same showing simply that it has been filed, or other receipt back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg

Enclosures

FILED
55 AUG 29 AM 8:29
CLERK OF COURT
JUDICIAL CIRCUIT IN FLORIDA
TALLAHASSEE, FLORIDA

~~W45-76260~~
Amend. & N/C

VS AUG 29 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1995

JERALD A. FRESHMAN
TWO DATRAN CENTER, STE. 1701
9130 S. DADELAND BLVD.
MIAMI, FL 33156

SUBJECT: COBRA OPTICS INTERNATIONAL CORP.
Ref. Number: P95000017384

We have received your document for COBRA OPTICS INTERNATIONAL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 195A00038156

LAW OFFICES
FRESHMAN FRESHMAN & TRAITZ
PROFESSIONAL ASSOCIATION

JERALD A. FRESHMAN
LAWRENCE R. FRESHMAN*
JAMES J. TRAITZ
STACEY F. SOLOFF
NICOLE L. GILMORE
MIA LUCAS

* MEMBER OF THE BAR IN FLORIDA & NEW YORK

TWO DATRAN CENTER
SUITE 1701
9130 SOUTH DADELAND BLVD.
MIAMI, FLORIDA 33186
TELEPHONE (305) 670-1400

August 22, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314
Attention: Ms. Velma Shepard

Re: Cobra Optics International, Inc.
Change of Name to Eyetique, Inc.
-- Ref Number: P95000017384
Letter Number: 195A00038156

Dear Ms. Shepard:

Enclosed please find original Articles of Amendment of the above named corporation with the requested change. Please provide us with a copy of the Articles showing simply that it has been filed, or other receipt back to our office in the enclosed self-addressed stamped envelope.

Very truly yours,

JERALD A. FRESHMAN

JAF:lrg

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
95 AUG 28 AM 0:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of COBRA OPTICS INTERNATIONAL
CORP. shall be amended as follows:

ARTICLE I - NAME

The name of the corporation shall hereafter referred to as:
EYETIQUE, INC.

ARTICLE II - REGISTERED AGENT AND OFFICE

The name and address of the registered agent of this
corporation shall be:

Jerald A. Freshman
9130 South Dadeland Boulevard
Suite 1701, Two Dattran Center
Miami, Florida 33156

ARTICLE III - DIRECTORS

This corporation shall have three directors initially. The
number of directors may be increased or decreased from time to time
in such manner as may be prescribed by the bylaws. The names and
addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Robin Godur	6501 Park of Commerce Boulevard Boca Raton, Florida 33487
Stacey Godur	6501 Park of Commerce Boulevard Boca Raton, Florida 33487
Jaime Godur	6501 Park of Commerce Boulevard Boca Raton, Florida 33487

ARTICLE IV - OFFICERS

The names and addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Address</u>
Robin Godur Pres.	6501 Park of Commerce Boulevard Boca Raton, Florida 33407
Stacey Godur Vice Pres.	6501 Park of Commerce Boulevard Boca Raton, Florida 33407

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted on the 31 day of July, 1995, by the Board of Directors without shareholder action because shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Amendment to Articles of Incorporation this 1st day of AUGUST, 1995.

Robin Godur
ROBIN GODUR, PRESIDENT/Director

STATE OF FLORIDA)
 ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State of Florida, County of Broward to take acknowledgements, personally appeared ROBIN GODUR, to me known to be the person who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named this 1st day of AUGUST, 1995.

Jack Rosenthal
NOTARY PUBLIC



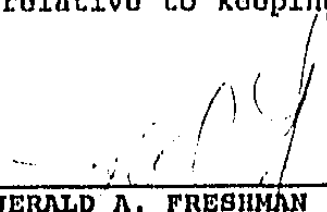
JACK ROSENTHAL
Commission #CC348861
Expires Feb 3, 1998
Atlantic Bonding
1-800-732-2246

(Print, type or stamp Commissioned
Name of Notary Public)

Personally known ☒ or Produced Identification _____
Type of Identification produced _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named to accept service of process for EYETIQUE, INC. at the place designated in Article II hereof, heroby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.



JERALD A. FRESHMAN