

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

800-342-8086

P95000017437

CSO networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 549514

AUTHORIZATION :

Patricia T. Zipkin

COST LIMIT : \$ 122.50

ORDER DATE : February 27, 1995

ORDER TIME : 10:52 AM

ORDER NO. : 549514

1100001-1100001

CUSTOMER NO: 9333A

CUSTOMER: Mitchel Roth, Esq
ROTH ZIPKIN COVE & ROTH, P.A.

Suite 300
2020 Ne 163rd Street
N. Miami Beach, FL 33162

DOMESTIC FILING

P95000017437

NAME: OPTICAL DEPOT IV, INC.

FILED
95 MAR-2 10 00
TALLAHASSEE, FL

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *DM*
3-3-95
021A

ARTICLES OF INCORPORATION
OF
OPTICAL DEPOT IV, INC.

FILED
95 MAR -2 PM 8 33
1911
FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

OPTICAL DEPOT IV, INC.

The address of the principal office of this corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 33162, 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 60 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2020 Northeast 163rd Street, Suite 300, North Miami Beach, Florida 32301, and the name of the initial registered agent of the corporation at that address is Sherry Waldo.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VII. 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

CLD/dgs

ACCEPTANCE BY REGISTERED AGENT

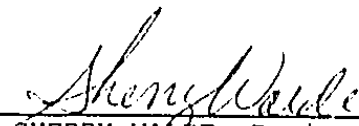
FILED
95 MAR -2 PM 8 57
1995

I, SHERRY WALDE, the undersigned, having been designated an
Registered Agent in the above and foregoing Articles of
Incorporation of:

OPTICAL DEPOT IV, INC.

does hereby accept such designation and agree to comply with the
laws of the State of Florida relative thereto.

By:



SHERRY WALDE, Registered Agent
2020 N.E. 163rd Street
Suite 300
North Miami Beach Florida 33162