

P95000026026

TRANSMITTAL LETTER

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

000001280050
-09/19/94 --01036 --003
****131.25 ****131.25

SUBJECT: X S or E's, co.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 AM 10:01

FROM: Barbara Jean Penn
Name (printed or typed)

2932 Banyan Blvd. Circle N.W.
Address

Boca Raton FL 33431
City, State & Zip

407-241-7168
Daytime Telephone number

W94-20497
502

KAN 9-20

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 20, 1994

BARBARA JANER PENN
2932 BANYAN BLVD. CIRCLE N.W.
BOCA RATON, FL 33431

SUBJECT: X S OR E'S, CO.
Ref. Number: W94000020497

We have received your document for X S OR E'S, CO. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of an entity name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 394A00042106

ARTICLES OF INCORPORATION

95 APR -3 AM 10:01

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:

~~X S O F '8, CO.~~

Optix, international inc.

ARTICLE II PRINCIPAL OFFICE

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

2932 Banyan Blvd Circle N.W.
Boca Raton, FL 33431

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Penn
2932 Banyan Cir
Boca Raton FL 33431

ARTICLE V INCORPORATOR(S)

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

Barbara Janer Penn
2932 Banyan Blvd Circle
Boca Raton, FL 33431

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

12th day of September, 1994.

Barbara Janer Penn
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ~~X S or E's, co.~~
OPTIX, international inc.

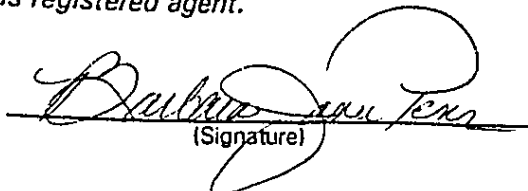
2. The name and address of the registered agent and office is:

Barbara Janer Penn
(Name)

2932 Banyan Blvd. Circle
(P.O. Box not acceptable)

Boca Raton FL 33431
(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 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)

9/12/94
(Date)