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ACCOUNT NO. 1 0721000000032

REFERENCE 1

574298

8995A

AUTHORIZATION :

COST LIMIT :

ORDER DATE : April 7, 1995

ORDER TIME : 8124 AM

ORDER NO. 1 574298

CUSTOMER NO:

8995A

CUSTOMER: Mm. Branda M. Carbonell

SCHWARTZ & WEINSTEIN

-8000001451898

2750 Northeast 187th Street North Miami Bea, FL 33180

#### DOMESTIC FILING

NAME: LENS HUT INTERNATIONAL, INC.

FH 1: 40

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: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN APR 1 0 1995

FILED

95 APR 10 PM 1: 40

SECRETAL SPECIAL SPINA

### ARTICLES OF INCORPORATION

OF

LENS HUT INTERNATIONAL, INC.

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:

LENS HUT INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 959 Gardenia Drive, Delray Beach, Florida 33483, 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Craig Child Dir. 959 Gardenia Drive Delray Beach, Florida 33483

# ARTICLE VII. INCORPORATOR

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

Corporation Information Sorvices, 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 April 10, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Jan e Color V.

/ Its Agent, Gail Shelby

# 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: Joseph Gail Shelby