

19500066063

20/20 EYEWARE, INC.
c/o PROSPER AZERRAF
2020 N.E. 163RD STREET
N. MIAMI BEACH, FL 33162

RECEIVED
20/20 EYEWARE, INC.
2020 N.E. 163RD STREET
N. MIAMI BEACH, FL 33162

August 16, 1995

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

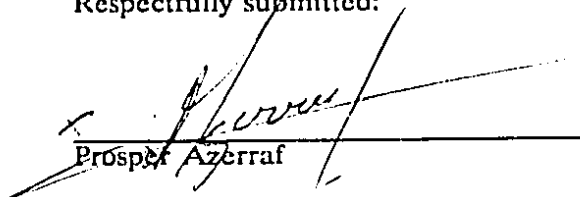
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-08/24/95--01027--019
****122.50 ****122.50

Re: 20/20 Eyeware, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for 20/20 Eyeware, Inc., and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:


Prosper Azerraf

D. BROWN AUG 25 1995

CERTIFICATE OF INCORPORATION

- OF -

20/20 Eyeware, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

20/20 Eyeware, Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**2020 N.E. 163rd Street
N. Miami Beach, FL 33162**

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**Prosper Azerraf
2020 N.E. 163rd Street
N. Miami Beach, FL 33162**

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation are subscribed as follows:

**Prosper Azerraf
2020 N.E. 163rd Street
N. Miami Beach, FL 33162**

ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Prosper Azerraf, a natural person, competent to contract, have hereunto set his name seal this 21 day of Algeria, 1995.

 _____ (Seal)
Prosper Azerraf

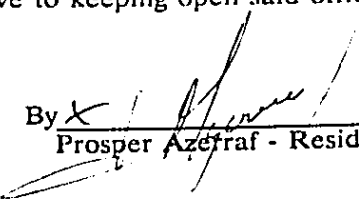
**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: 20/20 Eyeware, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed Prosper Azerraf, 2020 N.E. 163rd Street, N. Miami Beach, FL 33162, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By  _____
Prosper Azerraf - Resident Agent