

P96000007233

MELANIE HORESH
UNIVERSAL OPTICS GROUP
10 W. HALLANDALE BLVD.
HALLANDALE, FLORIDA 33009

DATE 1/17/96

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

SUBJECT: UNIVERSAL OPTICS GROUP, INC.

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

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee
	& Certificate	& Certified Copy	Certified Copy & Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

MELANIE HORESH
10 W. HALLANDALE BLVD.
HALLANDALE, FL 33009
305-568-3023
(Daytime Phone Number)

800001693408
-01/19/96--01075--005
*****70.00 *****70.00

Thank you,

Melanie Horesh
MELANIE HORESH

FILED
96 JAN 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return in U.P.
Envelope provided. Account
is on it. Thank-You

Articles of Incorporation

FILED
96 JAN 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

UNIVERSAL OPTICS GROUP, INC.

2. The principal place of business and mailing address of the corporation is:

10 W. HALLANDALE BLVD.
HALLANDALE, FL 33009

3. The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

4. The registered agent of the corporation is MELANIE HORESH, and the registered address is 4280 GALT OCEAN DR., SUITE 28D, FT. LAUDERDALE, FL 33308.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows:

MELANIE HORESH
4280 GALT OCEAN DR., #28D
FT. LAUDERDALE, FL 33308

YARON HORESH
4280 GALT OCEAN DR., #28D
FT. LAUDERDALE, FL 33308

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MELANIE HORESH whose address is 4280 GALT OCEAN DRIVE., #28D, FT. LAUDERDALE, FL 33308.

Dated 1/17/96

Melanie Horesh
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1/17/96

Melanie Forsh
Registered Agent

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96 JAN 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA