

996000019008

James Magalhães

Requestor's Name

7041 S.W. 21st Place Bay #3

Address

Davie, FL 33317

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tech-Lens, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

MAR 1 1996 BSR

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 FEB 28 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

96 FEB 28 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TECNI-LENS, INC.**

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

TECNI-LENS, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

7041 SW 21st PLACE, BAY #3
DAVIE, FL 33317

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is five thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JAMES MAGALHAES
7041 SW 21st PLACE, BAY #3
DAVIE, FL 33317

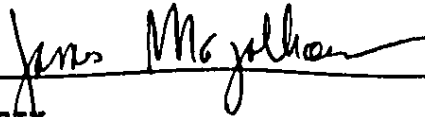
ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

James Magalhaes
7041 SW 21st Place, Bay #3
Davie, FL 33317
Telephone: (954) 473-4194

The undersigned has executed these Articles of Incorporation this
26 day of February, 96.



ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, two directors:

JAMES MAGALHAES
7041 SW 21st PLACE, BAY #3
DAVIE, FL 33317

ALLAN PEARSON
7041 SW 21st PLACE, BAY #3
DAVIE, FL 33317

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96 FEB 28 AM 9:27

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is TECNI-LENS, INC.
2. The name and address of the registered agent is:

JAMES MAGALHAES
7041 SW 21st PLACE, BAY #3
DAVIE, FL 33317

SIGNATURE

James Magalhaes
Corporate Officer

TITLE

President

DATE

2/26/96

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 that 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.

DATED: this 26 day of FEBRUARY 1996.

James Magalhaes
REGISTERED AGENT