

LAW OFFICES

L. VAN STILLMAN, ESQ.

7000 W. PALMETTO PARK ROAD

SUITE 206

BOCA RATON, FLORIDA 33433

TELEPHONE 407.750 0343

P96000021482

February 13, 1996

200001728652
-02/25/96--01024--006
****122.50 ****122.50

TO: Department of State
Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: EYEGLASS WORLD NO. 9, INC.

Inclosed is a check in the amount of \$122.50 for the filing of the above referenced corporation.
Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.
7000 W. Palmetto Park Rd.
Suite 206
Boca Raton, Florida 33433

Thank you,


L. Van Stillman, Esq.

EFFECTIVE DATE
-March 5, 1996

789,625,671
196-4474

FILED
96 MAR -8 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB 3/8/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 28, 1996

L. VAN STILLMAN, ESQUIRE
7000 W PALMETTO PARK RD SUITE 206
BOCA RATON, FL 33433

SUBJECT: EYEGLOSS WORLD NO. 9, INC.
Ref. Number: W96000004474

EFFECTIVE DATE
March 5, 1996

We have received your document for EYEGLOSS WORLD NO. 9, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 796A00008707

**ARTICLES OF INCORPORATION
OF
EYEGLOSS WORLD No. 9, INC.**

FILED
96 MAR -8 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is **EYEGLOSS WORLD No. 9, INC.**

EFFECTIVE DATE
March 5, 1996

ARTICLE II

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be:

EYEGLOSS WORLD NO. 9, INC.
100 WEST VINE STREET
KISSIMMEE, FLORIDA 34741

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial director who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Massimo Musa
100 WEST VINE STREET
KISSIMMEE, FLORIDA 34741

ARTICLE VII

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X

The name and address of the Incorporator to these articles of Incorporation is:

Massimo Musa
100 WEST VINE STREET
KISSIMMEE, FLORIDA 34741

ARTICLE XI

The street address of the initial registered office of the corporation is 100 West Vine Street, Kissimmee, Florida 34741, and the name of the initial registered agent of the corporation at that address is Massimo Musa.

IN WITNESS WHEREOF the undersigned, as incorporator, hereby executes these Articles of Incorporation this 3rd day of March, 1996.

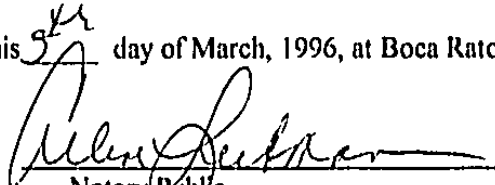


MASSIMO MUSA

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority an officer duly authorized to administer oaths and take acknowledgements, personally appeared **Massimo Musa** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and the he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of March, 1996, at Boca Raton, Palm Beach County, Florida.



Notary Public

MY COMMISSION EXPIRES:



ARLENE LEIDMANN
My Commission CC489838
Expires Aug. 20, 1999

CERTIFICATE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Massimo Musa
Registered Agent

Dated: 3/5/86

RECEIVED
STATE OF FLORIDA
TALLAHASSEE

95 MAR - 8 PM 1:58