

P96000060500

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

Re: LENTES DE CONTACT, Inc.  
(name of corporation)

FILED  
96 JUL 17 PM 10:30  
TALLAHASSEE, FL 32314

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000001896300  
-07/17/96--01034--003  
\*\*\*\*122.50 \*\*\*\*122.50

Raul Perez

(individual's name)

Int. Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION

2141 SW 114 Ave

DAVIE, FL 33325

PHONE

(954) 423-8054

Area Code

Number

Ext.

7/17-19-96

## ARTICLES OF INCORPORATION

of  
**LENTES DE CONTACT, INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### **ARTICLE I - CORPORATE NAME**

The name of the corporation is: **LENTES DE CONTACT, INC.**

### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME	<b>LENTES DE CONTACT, INC.</b>		
ADDRESS	<b>1873 N 66th Ave.</b>		
CITY	<b>Hollywood</b>	FLORIDA	ZIP <b>33024</b>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<b>LUIS QUINONES</b>		
ADDRESS	<b>1873 N 66th Ave.</b>		
CITY	<b>Hollywood</b>	FLORIDA	ZIP <b>33024</b>

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<b>LUIS QUINONES</b>		
ADDRESS	<b>940 N 74th Terr</b>		
CITY	<b>Hollywood</b>	STATE <b>Florida</b>	ZIP <b>33024</b>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUIS QUINONES		
ADDRESS	940 N 74th Terr		
CITY	Hollywood	STATE	Florida
		ZIP	33024
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19th day of March, 1996.

X [Signature] (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: LUIS QUINONES

X [Signature]  
 \_\_\_\_\_  
 Signature

FL DL# Q552 521 66 212 0

Form of Identification

\_\_\_\_\_  
 Signature

Form of Identification

\_\_\_\_\_  
 Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that He executed these Articles of Incorporation, that I relied upon the form of identification of the above named person, as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



OFFICIAL SEAL  
 SANDRA J. ROSS  
 My Commission Expires  
 March 25, 1996  
 Comm. No. CC 188976

Witness my hand and official seal in the County and State last aforesaid this 19th day of March, 1996

[Signature]  
 \_\_\_\_\_  
 Notary Signature  
[Signature]  
 \_\_\_\_\_  
 Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**LENTES DE CONTACT, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1873 N 66th Ave.

Hollywood, FL 33024

has named LUIS QUINONES

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

X

*(registered agent)*

96 JUL 17 AM 10:30

FILED