

July 22, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahasset, FL 32314

Gentlement

A check for \$122.50, payable to the Secretary of State, is enclosed herewith, for forming a Corporation.

The following information is submitted.

A Certified Copy is requested, re the Articles of corporation, for the Corporation.

Two copies of the said Articles, signed by the Incorporator, and properly Notarized, are enclosed herewith.

The name of the Corporation is: Dacula Optical Sales Corp. 000001903950 -07/24/96--01065--014 \*\*\*\*122.50 \*\*\*\*122.50

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It would be appreciated, if you would mail out to me at the above address, the completed papers forming the Corporation.

If any additional information is required, please contact the writer.

Page 1 of 1

Respectfully submitted,

Milton S. Sămuels

#### ARTICLES OF INCORPORATION

OF

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# DACULA OFTICAL SALES CORP.

The undersigned, for the purpose of forming a Corpors ALLANASSEE FLORIDA under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation, for such Corporation:

#### ARTICLE ONE

# THE NAME

The Name of the Corporation shall be: Dacula Optical Sales Corp.

#### ARTICLE TWO

### THE NATURE OF THE BUSINESS

The Corporation may engage in, and/or transact, any, and/or all lawful activities, and/or business, permitted under the laws of the United States, the State of Florida, and/or any other State, Country, "erritory, and/or Nation.

### ARTICLE THREE

# THE CAPITAL STOCK

The aggregate Number of the Shares of the Stock, and its Par Value, that the Corporation is authorized to have outstanding at any One (1) time, is: One Hundred (100) Shares, all of which shall be Common Stock,

with a Par Value of Ten (10) Dollars.

### ARTICLE FOUR

# THE TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE FIVE

# THE BUSINESS OFFICE

Page 1 of 3

The initial mailing Address of the Corporation, and its initial principal business Address, is the same: 16499 Northeast 19th Avenue, Suite Number 104, North Miami Beach, FL 33162.

# ARTICLES OF INCORPORATION

OP

# DACULA OPTICAL SALES CORP.

## ARTICLE SIX

# THE REGISTERED OFFICE

The initial mailing Address of the Registered Office of the Corporation, is: 16499 Northeast 19th Avenue, Suite Number 104, North Miami Beach, FL 33162, and the Name of the initial Registered Agent at such Address, is: Karen Ann Treu.

# ARTICLE SEVEN

### THE INCORPORATORS

The Name, and the Address of the Incorporator, is: Milton S. Samuels, 16499 Northeast 19th Avenue, Suite Number 104, North Miami Beach, FL 33162.

# ARTICLE EIGHT

# THE DIRECTORS

The initial Board of Directors of the Corporation, shall consist of Two (2) Members. The Names, and the Addresses of the initial Board of Directors, are:

(1). Karen Ann Treu,

16499 Northeast 19th Avenue, Suite Number 104, North Mami Beach, FL 33162.

(2). Kurt E. Treu, 16499 Northeast 19th Avenue, Suite Number 104, North Miaml Beach, FL 33162.

### ARTICLE NINE

# THE BUSINESS STATEMENT

Page 2 of 3

The Corporation will not commence business, until the consideration for its issuance of all of the shares of the Capital Stock, is received in Cash, and/or in-kind value.

# ARTICLES OF INCORPORATION

OF

# DACULA OFTICAL SALES CORP.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, on this 22nd day of July, 1996.

yuca Milton S. Samuels,

Incorporator

STATE OF FLORIDA } } SS: COUNTY OF DADE }

THE FOREGOING instrument was acknowledged, and was sworn to, before me, on this 22nd day of July, 1996, by Milton S. Samuels, known to me to be the person, whose name is subscribed hereto, and who acknowledged that he executed the same, for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand, and official seal.

Notary Public, State of Florida

TERRI L. HABIOR L. My Commission OC377744 Expires Jun, 02, 1998 Honded by ANS 800-842-8478

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THE WRITTEN ACCEPTANCE OF THE REGISTERED AGENT

I hereby verify that I am familiar with, and accept the duties, and the responsibilities, as the Registered Agent Agent and Corporation.

aren Karen Ann Tr

Page 3; of 3