

**P960000069964**  
**TRANSMITTAL LETTER**

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

200001927787  
08/21/96--01007--018  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

SUBJECT: PRONTO OPTICAL INC.  
(Proposed corporate name - must include suffix)

200001927787  
08/21/96--01007--019  
\*\*\*\*\*0.50 \*\*\*\*\*0.50

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Nelson T. Diaz  
Name (printed or typed)

8410 West Flagler Street, Suite 208  
Address

Miami, Florida, 33144

City, State & Zip

(305) 554-7724

Daytime Telephone number

FILED  
96 AUG 20 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

8.22.96  
FR

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

PRONTO OPTICAL INC.

### ARTICLE II PRINCIPAL OFFICE

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

6884 West Flagler Street

Miami, Florida, 33144

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares Common Stock, no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nelson I. Diaz

8410 West Flagler Street, Suite 208

Miami, Florida, 33144.

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Nancy Hernandez

6884 West Flaglor Street

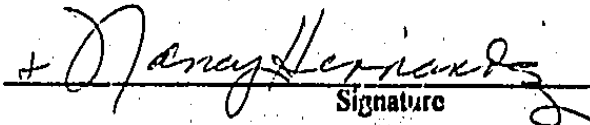
President, Secretary

Miami, Florida, 33144

and Treasurer

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of August, 19 96.

  
\_\_\_\_\_  
Signature

Nancy Hernandez

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PRONTO OPTICAL INC.

2. The name and address of the registered agent and office is:

Nelson I. Diaz

(NAME)

8410 West Flagler Street, Suite 208


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33144

(CITY/STATE/ZIP)

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

  
(SIGNATURE)

08-12-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314