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1. <u>CAPO</u> (Co	OPTICAL, INC.	Document #)
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NEW FILINGS	AMENDMENTS	Strate .
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NonProfit	Resignation of R.A., Officer/ Direct	ctor
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	

Trademark

Other

# ARTICLES OF INCORPORATION

#### **OF**

### CAPO OPTICAL, INC.

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

#### ARTICLE I. NAME

The name of the corporation shall be:

CAPO OPTICAL, INC.

The principal address of this corporation shall be:

7795 W. FLAGLER STREET, #63 MIAMI, FL 33144

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. General practitioner.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 7795 W. FLAGLER STREET, #63, MIAMI, FL 33144 and the name of the initial registered agent of the corporation at that address MARIO CARCAMO.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

MARIO CARCAMO 234 N.W. 136 PLACE, MIAMI, FL 33182

PRESIDENT

RAUL PORTELA VICE PRESIDENT 7795 W. FLAGER STREET, #63, MIAMI, FL 33144

## ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

MARIO CARCAMO 234 N.W. 136 PLACE MIAMI, FL 33182

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 21st day of OCTOBER, 1996.

(SEAL)

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that CAPO OPTICAL, INC. (Name of Corporation) Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of <u>MIAMI</u> (City) State of <u>FLORIDA</u>, has named <u>MARIO CARCAMO</u> (State) (Name of resident agent) 7795 W. FLAGLER STREET, #63 Located at (Street address and number of building) (Post office box addresses ARE NOT acceptable) City of MIAMI, State of Florida, as its agent to acce (City) services of process within Florida. SIGNATURE officer) TITLE DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provicions of all statutes relative to the proper and complete performant of my duties.

SIGNATURE '

1

Resident agent)

DATE

10/21/9