

996000087951

10/22/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:

((H96000014845 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: NAVITAR OPTICAL INC.

AUDIT NUMBER.....H96000014845

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

EFFECTIVE DATE  
10-22-96

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

10/22/96  
10:24:11  
10/22/96  
10:24:11  
10/22/96  
10:24:11

FILED  
56 OCT 24 PM 3:41  
SECRET  
TALLAHASSEE  
FLORIDA

996-49274  
10/24/96  
996-22056  
135  
Bona



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1996

CORPORATE CREATIONS

SUBJECT: NAVITAR OPTICAL INC.  
REF: W96000022656

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

REGISTERED AGENT'S PAGE NOT LEGIBLE

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000014845  
Letter Number: 996A00049188

RECEIVED  
OCT 24 1996  
TALLAHASSEE, FLORIDA

H96000014845

Articles of Incorporation  
of  
Navitar Optical Inc.

Article I. Name

The name of this Florida corporation is:  
Navitar Optical Inc.

EFFECTIVE DATE  
10-22-96

Article II. Address

The mailing address of the Corporation is:  
Navitar Optical Inc.  
1000 East Island Boulevard, #1005  
Miami FL 33160

Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:  
Jeremy Goldstein  
1000 East Island Boulevard, #1005  
Miami FL 33160

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

H96000014845

Registered Agents, Ltd.  
1220 North Market Street, Suite 608  
Wilmington, DE 19801  
302-421-5752

H98000014845

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of each initial member of the Corporation's Board of Directors is:

Jeremy Goldstein

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective October 22, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on October 22, 1996

Corporate Creations International Inc.

By:   
Luis A. Uriarte Vice President

H96000014845

Registered Agents, Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
302-421-5752

H98000014845

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Navitar Optical Inc.

**REGISTERED AGENT:**  
Jeremy Goldstein  
1000 East Island Boulevard, #1005  
Miami FL 33160

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
Jeremy Goldstein

Date: October 22, 1996

FILED  
96 OCT 24 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agents, Ltd.  
1220 North Market Street, Suite 606  
Wilmington, DE 19801  
302-421-8752

H98000014846