

P97000006075



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228524 9264A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 21, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 228524-005

CUSTOMER NO: 9264A

CUSTOMER: Michael Edwards, Esq
MICHAEL EDWARDS, ESQ

P. O. Box 7278

Port St. Lucie, FL 34985

700002063207--4
-01/21/97--01027--005
*****70.00 *****70.00

DOMESTIC FILING

NAME: OPTICAL OUTLET IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED
97 JAN 21 AM 11:14

DIVISION OF CORPORATIONS

RECEIVED
97 JAN 21 AM 10:40

1-22-97
KR

97 JAN 21 AM 11:14
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPTICAL OUTLET IV, INC.

The undersigned, desiring to form a corporation for the purpose hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I

NAME

The name of the corporation shall be OPTICAL OUTLET IV, INC.

ARTICLE II

BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III

STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at 898 SE Kendall Avenue, Port St. Lucie, Florida 34983, with the privilege of having its offices and branch offices at such other places within or without the State of Florida.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be Lorraine Arteagea, a resident of Florida, and the Registered Office of the corporation shall be 898 SE Kendall Avenue, Port St. Lucie, Florida 34983.

ARTICLE VII

BOARD OF DIRECTORS

The affairs of this corporation shall be conducted by a board of not less than one and not more than seven directors.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
Lorraine Arteaga	898 SE Kendall Avenue Port St. Lucie, Florida 34983

ARTICLE IX
INITIAL OFFICERS

The names, offices, and street addresses of the first officers of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
LORRAINE ARTEAGA	President/Secretary/ Treasurer	898 SE Kendall Avenue Port St. Lucie, Florida 34983

ARTICLE XI
INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are Lorraine Arteaga, 898 SE Kendall Avenue, Port St. Lucie, Florida 34983.

ARTICLE XII
BEGINNING OF CORPORATE EXISTENCE


The corporate existence of this corporation shall commence at 8:00 a.m. on the day of filing of these Articles of Incorporation.


LORRAINE ARTEAGA

STATE OF FLORIDA]
] SS:
COUNTY OF ST. LUCIE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared LORRAINE ARTEAGA, personally known to me and to me well known to be the incorporator of OPTICAL OUTLET IV, INC., who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

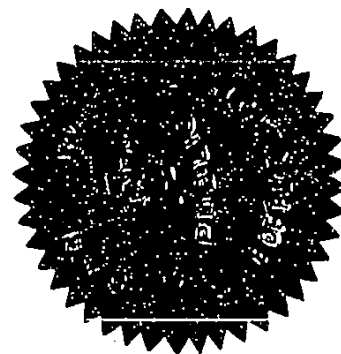
WITNESS my hand and official seal at Port St. Lucie, County of St. Lucie, State of Florida, on this 20th day of January, 1997.



Sharon A. Evans, Notary Public
State Of Florida, At Large
Commission Number: CC-204275

My Commission Expires:

OFFICIAL NOTARY SEAL SHARON A. EVANS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC554885 MY COMMISSION EXP. MAY 23, 2000

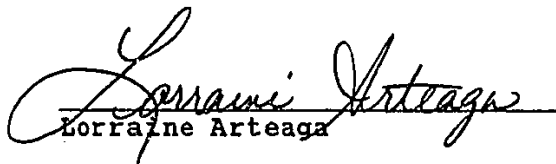


CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act:

1. OPTICAL OUTLET IV, INC., arising to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Port St. Lucie, State of Florida, has named Lorraine Arteaga, located at 898 SE Kendall Avenue, Port St. Lucie, Florida 34983, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Lorraine Arteaga

FILED
97 JAN 21 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA