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A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141
(305) 868-5365

April 28, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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***122.50 ***122.50

In Re: Incorporation of Italiana Optical Corp.

Gentlemen:

Please file the aforesaid corporation and return said
filed Articles and Resident Agent Form to:

A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Furthermore, please find herein enclosed the appropriate
check for the filing fees together with the Articles of
Incorporation and Designation of Resident Agent Form.

In the event you should have any questions, please do
not hesitate to call us at (305) 868-5365 or write to us at
the above styled address.

Sincerely yours

Anthony L. Trullienque
A & T Accounting and Taxes

MAY 21

BSB

at/IT

cc: Archived

TALLAHASSEE
FLORIDA
MAY 19 PM 1:28
FBI

ARTICLES OF INCORPORATION
OF
ITALIANA OPTICAL CORP.

FILED
97 MAY 19 PM 1:28
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

ITALIANA OPTICAL CORP.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes;
- B.) The Corporation may more particularly engage in the following businesses and/or activities:
 - 1.) To engage in the Optical Industry of wholesale

and retail sales of any and all Optical goods and merchandise more particularly in any and all world markets, both in the United States and throughout the world. Furthermore, to engage in the wholesale and retail business of all commercial and personal lines of goods, commodities, optical lenses, cosmetics, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

- 2.) To engage in the business of designing, creating and selling above mentioned Optical equipment, supplies, lenses, frames and articles from any and all designated locations in the United States and throughout the world;
- 3.) To engage in any business or enterprise arising from or in connection with the sale of Optical equipment, lenses, frames, supplies together with merchandise, cosmetics, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;
- 4.) To engage in the business of manufacturing lenses, eyewear, frames, optical supplies and equipment together with the right to engage in the business of importing and Exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
- 5.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 6.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use,

hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;

- 7.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 8.) To act as a purchase agent, develop sales seminars, vending seminars, sales consulting, resale, retail and wholesale businesses, develop and coordinate trade shows and exhibitions act as a distributor and or fulfillment agent for all types of merchandise or products both durable and non-durable.
- 9.) To engage in the automobile business of servicing, repair, detailing, cleaning, body shop, sales and any and all business activities and enterprises related to and arising out of the automobile industry and by no means is this authorization to engage shall act as a limitation thereof.
- 10.) To engage in the restaurant and/or cafeteria business together with any and all activities arising from or in connection with the restaurant and/or cafeteria business.
- 11.) And to engage in the any and all commercial or other lines of business or businesses as the corporation may deem advisable.

ARTICLE FOUR **CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total

number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE
REGISTERED AGENT AND CORPORATE OFFICE

The name and street address of the initial registered agent of this corporation is:

Mario Gutierrez
1133 Biarritz Drive
Miami Beach, Florida 33141

The corporate address and/or corporate headquarters shall be located at:

9936 Nob Hill Place
Sunrise, Florida 33351

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The name and address of the initial directors of the corporation are:

Mabel Albanesi
9936 Nob Hill Place
Sunrise, Florida 33351

Mariano Consentino
9936 Nob Hill Place
Sunrise, Florida 33351

Graciana Enrique - Albanesi
9936 Nob Hill Place
Sunrise, Florida 33351

ARTICLE SEVEN
INCORPORATORS

The initial incorporator is as follows:

Mabel Albanesi
9936 Nob Hill Place
Sunrise, Florida 33351


ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 25th day of April, nineteen hundred and ninety- seven (1997).




Mabel Albanesi
(Incorporator)

STATE OF FLORIDA)
)
COUNTY OF DADE) S.S.

BEFORE ME, a Notary Public authorized to take
acknowledgments in the State of Florida, County of Dade,
and City of Miami Beach, personally appeared :
Mabel Albanesi and known to me and by me to be the person
whom executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 25th day of April, nineteen hundred and ninety-seven
(1997).

My commission expires:



Notary Public, State of Florida

DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST--That ITALIANA OPTICAL CORP.
is qualified to do business under the laws of the State of
Florida with its principal office at 9936 Nob Hill Place,
City of Sunrisa, State of Florida, County of Broward,
and has appointed Mario Gutierrez, as it's agent to
accept Service of Process within this State and whose address
is: 1133 Biarritz Drive, Miami Beach, Florida 33141.

ACKNOWLEDGMENT (must be signed by Designated Agent)

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
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY:

Mario H. Gutierrez
Mario Gutierrez
REGISTERED AGENT

FILED
MAY 19 PM 1:28
TALLAHASSEE
FLORIDA