



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 401881 7129726

AUTHORIZATION :

COST LIMIT : \$ 70.00 PPD

ORDER DATE : May 22, 1997

ORDER TIME : 12:26 PM

ORDER NO. : 401881-005

CUSTOMER NO: 7129726

CUSTOMER: Mr. Isaac Meiras
ISSAC MEIRAS

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-05/23/97--01001--012
*****70.00 *****70.00

#f103
5061 West Oakland Park Blvd
Fort Lauderdale, FL 33313

DOMESTIC FILING

NAME: EYE GUARD, 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: Michael E. Klunk

EXAMINER'S INITIALS: _____

4

4 MAY 23 1997

FILE
MAY 22 12:21
97 MAY 22 PM 3:23
FALLA, SCOTT FLORIDA
STATE OF FLORIDA
JAMES C. CLARK, CLERK

Articles of Incorporation of

EYE GUARD INC.

5711123 111021

ARTICLE I - Name of corporation :

WALLA WALLA WASHINGTON

The name of this corporation is : EYE GUARD INC.

ARTICLE II - Duration :

This corporation shall have perpetual existence commencing on the date of this filing of those Articles with the Department of State.

ARTICLE III - Purpose :

This corporation is organized for the purposed of transacting of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as same now exists or may hereafter be amended.

ARTICLE IV - Capital Stock :

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - Pre-emptive Rights :

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - Initial Registered Office and Agent :

The street and address of the initial registered office of this corporation is 1551 w. copans rd suite 100. pompano beach, FL 33064 and the name of the initial registered agent of this corporation upon whom service of process may be had. GERALD L. MARCUS

ARTICLE VII - Initial Board of Directors :

This corporation shall have one Director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is :

**NAMAN CZINNER
5611 NW 89th AVE
CORAL SPRINGS, FL 33067**

ARTICLE VIII - Incorporators :

The name and address of the Incorporator signing these Articles is :

**NAMAN CZINNER
5611 NW 89th AVE
CORAL SPRINGS, FL 33067**

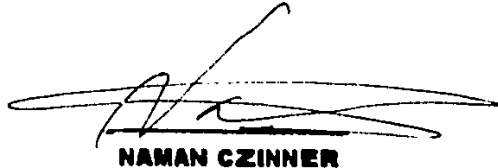
ARTICLE IX - Indemnification :

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment :

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on **MAY 21st, 1997.**



NAMAN CZINNER

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **NAMAN CZINNER** who is personally known to me, and known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this **21st DAY OF MAY, 1997.**



NOTARY PUBLIC
State of Florida

My Commission Expires :

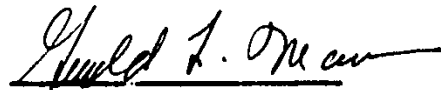
**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted :

FIRST that **EYE GUARD ,Inc.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1551 W.COPANS RD SUITE 100, POMPANO BEACH, FL 33064** as its agent to accept service of process within Florida.

Dated **MAY 21st, 1997.**

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



GERALD L. MARCUS
Registered Agent

971 MAY 22 AM 9:21
TALLAHASSEE, FLORIDA