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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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97 JUL 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPTIEXPRESSIONS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED

ARTICLES OF INCORPORATION

OF

OPTIEXPRESSIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **OPTIEXPRESSIONS, INC.**

ARTICLE II - PURPOSES

The purposes for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- c) To engage in the optical business and to engage in all activities which are incidental to the business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal or par value of one dollar. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than one dollar.

SHARES OF STOCK

<u>NAME</u>	<u>VOTING OF SHARES</u>	<u>PERCENTAGE OF SHARES</u>
CARLOS A. PARRELLA	VOTING	500 SHARES (50%)
EDUARDO SANCHEZ	VOTING	500 SHARES (50%)

ARTICLE IV - TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Registered Agent for this corporation shall be Carlos A. Parrella, and the registered office shall be located at 1675 West 49th Street, Hialeah, Florida, FL 33012 or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law. The aforementioned location also constitutes the principal office.

ARTICLE VI - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the persons who are to serve as directors until the first meeting of the Corporation or until their successors are elected and qualified are:

NAME

STREET ADDRESS

Eduardo Sanchez - President

1675 W. 49th Street
Hialeah, FL 33012

Carlos A. Parrella - Director

9707 S.W. 106th Terrace
Miami, FL 33176

ARTICLE VII - SUBSCRIBER

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

Carlos A. Parella, 9707 S.W. 106th Terrace, Miami, Florida 33176.

ARTICLE VIII - INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right of inspecting any account, book or document of this corporation except as conferred by statute unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X - TELEPHONE MEETINGS AUTHORIZED

Members of the Board of Directors or of any executive committee designated by the Board of Directors in accordance with law shall be deemed present at any meeting of the Board of Directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other

persons, is used.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner and with the vote provided by law.


IN WITNESS WHEREOF, I have hereunto set my hand and seal at: Miami, Dade County, Florida this 12th day of JULY, 1997.


CARLOS PARRELLA

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared: CARLOS PARRELLA, to me known to be the individual described in and who is personally known to me, produced identification FL. DRIVER'S LICENSE and who executed the foregoing Articles of Incorporation of OPTIEXPRESSIONS, INC. and that he acknowledged before me that he signed and executed same for the purpose therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 12th day of JULY, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires



Fernando E. Mata
MY COMMISSION # CC552877 EXPIRES
May 13, 2000
BONDED TITLI TRUY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


I HEREBY CERTIFY that I have accepted the designation as
Registered Agent of OPTIEXPRESSIONS, INC., and agree to serve
as its agent to accept service of process within this State at its
Registered Office.



CARLOS PARRELLA

STATE OF FLORIDA)
)
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me by CARLOS PARRELLA, who
is personally known to me, produced identification FLA. DRIVER LIC.
on this 17th day of July, 1997.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires



Fernando E. Mata
MY COMMISSION # CC552677 EXPIRES
May 13, 2000
BONDED THROUGH TROY FARM INSURANCE, INC.

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