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July 8, 1997

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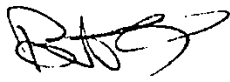
Sandra B. Mortham  
Secretary Of State  
Division of Corporations  
P.O. Box 6237  
Tallahassee, Florida 32314

Dear Ms. Mortham;

The enclosed information is the corporation paper of Eyevolution Optical, Inc. and the check made out to the Secretary of State for the amount of \$122.50.

Thank you.

Sincerely,



Bettina Rodriguez-Aguilera



**New Women Entrepreneur Center**  
not for profit corporation  
3271 NW 7th Street, Suite 207  
Miami, FL 33125

JUL 25

BSB

FILED  
97 JUL 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

97 JUL 23 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**Eyevolution Optical, Inc.**

ARTICLE I - NAME

The name of the corporation is **Eyevolution Optical, Inc.**

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of the Corporation is at 4590 N. W. 72 ave. suite A Miami, Florida 33166. The name of the registered agent of this corporation at that address is 4590 N.W. 72 Ave. suite A, Miami, Florida 33166.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 7th day of June, 1997.

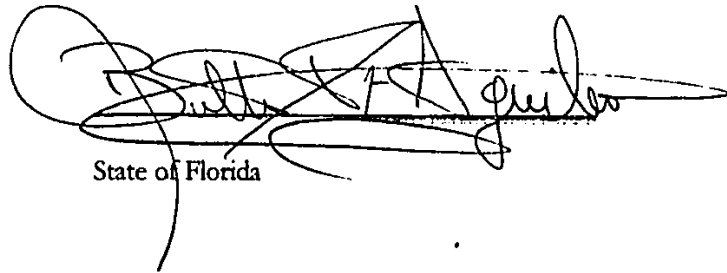


STATE OF FLORIDA

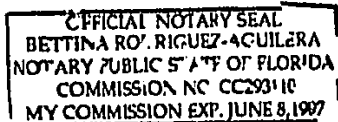
COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 7th day of June, 1997 by

Notary Public

  
State of Florida

My commission expires:

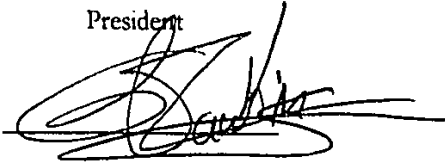


#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Name: Grissell Hawkins Canal  
President

Address: 641 N.E.. 203rd Lane  
North Miami, Florida 33179



#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name: Grissell Hawkins Canal  
President

Address: 641 N.E. 203rd Lane  
North Miami, Florida 33179

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

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

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

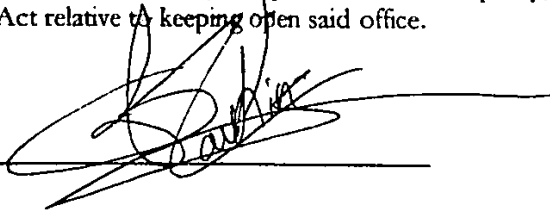
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said act:

THAT, **Eyevolution Optical, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Grissell Hawkins Canal, as its Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

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

By: \_\_\_\_\_



**FILED**  
97 JUL 23 AM 11:06  
STATE  
TALLAHASSEE, FLORIDA