

LAW OFFICES

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P97000073722

August 22, 1997

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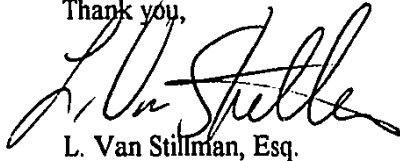
TO: Department of State  
Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: EYEGLASS WORLD NO. 24, INC.**

Inclosed is a check in the amount of \$122.50 for the filing of the above referenced corporation.  
Please forward the Certificate of Incorporation and one stamped in copy of the articles to:

L. Van Stillman, ESQ.  
301 Yamato Road  
Suite 1200  
Boca Raton, Florida 33431

Thank you,

  
L. Van Stillman, Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 8/26/97

ARTICLES OF INCORPORATION  
OF

EYEGLOSS WORLD NO. 24, INC.

In compliance with the requirements of F.S. Chapter 607, undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is:  
EYEGLOSS WORLD NO. 24, INC.

ARTICLE II

The existence of the corporation shall begin on the date of this filing.

ARTICLE III

The street address of the principal office of the Corporation is:

192 Dairy Road  
Melbourne, Florida 32904

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, with a par value of .01 cent, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is:

192 Dairy Road  
Melbourne, Florida 32904

The initial registered agent for the Corporation at that address is:

Massimo Musa.

ARTICLE VI

The initial board of directors shall consist of two members. The names and address of the persons who will serve on the initial

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board of directors are:

Name	Address
Massimo Musa	192 Dairy Rd. Melbourne, Fl.32904
Marc A. Musa	192 Dairy Rd. Melbourne, Fl.32904

ARTICLE VII

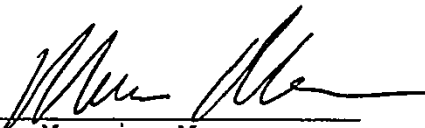
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Massimo Musa	192 Dairy Rd. Melbourne, Fl.32904

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 22<sup>nd</sup> day of August, 1997.

  
Name: Massimo Musa

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eyeglass World No. 24, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).



Name: Massimo Musa

Date: August 22, 1997

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