

P98000027492



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 748662 5048053

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizjito

ORDER DATE : March 20, 1998

ORDER TIME : 10:49 AM

ORDER NO. : 748662-005

CUSTOMER NO: 5048053

CUSTOMER: Ms. Paula C. Coelho
EYEGLOSS WORLD, INC.

3701 South Congress Avenue

Lake Worth, FL 33461

800002467368--5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 9:28

DOMESTIC FILING

NAME: EYEGLOSS WORLD EXPRESS "A",
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: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
98 MAR 24 PM 4:08
DIVISION OF CORPORATIONS

3/25/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 9:28

ARTICLES OF INCORPORATION

OF

EYEGLOSS WORLD EXPRESS "A", INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EYEGLOSS WORLD EXPRESS "A", INC.

The address of the principal office of this corporation shall be 3701 South Congress Avenue, Lake Worth, Florida 33461, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3701 S. Congress Avenue, Lake Worth, Florida 33461, and the name of the initial registered agent of the corporation at that address is Marco Musa.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director, initially. The names and addresses of the initial members of the Board of Directors are:

Marc'andrea Musa

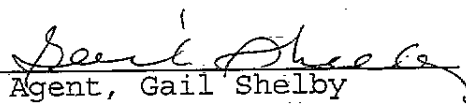
3701 S. Congress Avenue,
Lake Worth, Florida 33461

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on March 24, 1998.



Its Agent, Gail Shelby
Incorporator

ACP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 9:28

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Marco Musa, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

EYEGLOSS WORLD EXPRESS "A", INC.

Marco Musa is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Marco Musa