



**THE UNITED STATES  
CORPORATION**  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 748662 5048053

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pygitt*

ORDER DATE : March 20, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 748662-015

CUSTOMER NO: 5048053

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

3701 South Congress Avenue  
Lake Worth, FL 33461

900002467369--2

DOMESTIC FILING

NAME: RELATED PARTNERS, 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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 AM 9:32

RECEIVED  
98 MAR 24 PM 4:08  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 24 AM 9:32

ARTICLES OF INCORPORATION  
OF  
RELATED PARTNERS, 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:

RELATED PARTNERS, INC.

The address of the principal office of this corporation shall be 3701 S. 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 Director, 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:

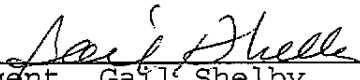
Marc'andrea Musa	3170 S. Congress Avenue, Lake Worth, Florida 33461
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ARTICLE VII. INCORPORATOR

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 9:32

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:

RELATED PARTNERS, 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