

P98000041016

5/06/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

9:53 AM

((H9800008577 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: EYETEMS INTERNATIONAL NO. 120, INC.

AUDIT NUMBER.....H9800008577

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

FILED

98 MAY -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W98-10072

BM 5/16/98

H98000008577

ARTICLES OF INCORPORATION  
OF  
EYETEMS INTERNATIONAL NO. 120, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:  
EYETEMS INTERNATIONAL NO. 120, INC.

The principal place of business of this corporation shall be:  
5535 N. MILITARY TRAIL #1814, BOCA RATON, FL. 33496

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time  
100 shares at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ROBERT HANOPOLE/PRES. 5535 N. Military Trail #1814, Boca Raton, FL. 33496

PREPARED BY: ROBERT HANOPOLE  
5535 N. MILITARY TRAIL #1814  
BOCA RATON, FL. 33496  
(561) 998-7733

**FILED**  
98 MAY -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H98000008577

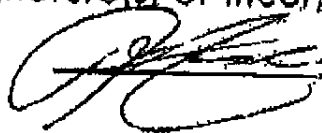
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is(are):

ROBERT HANOPOLE  
5535 N MILITARY TRAIL #1814  
BOCA RATON, FL 33496

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of 5, 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**  
98 MAY -6 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

EYETEMS INTERNATIONAL NO. 120 INC.

2. The name and address of the registered agent and office is:

Gary D. Gelch 8751 W Broward Blvd. Suite 408

(P O BOX NOT ACCEPTABLE)

PLANTATION, FL 33324

(CITY/STATE/ZIP)

SIGNATURE 

TITLE SECRETARY

DATE 5/5/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 5/5/98