

P98000069827

Date

August 3, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: LENS NOW, Inc., Inc.
(name of corporation)

600002609436--1
-08/06/98-01059-010
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Raul Perez
(individual's name)

98 AUG -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Internationale Financia Corp
(name of corporation)

MAILING ADDRESS OF CORPORATION

2552 N. SR 7

Hollywood, FL 33021

PHONE

(954) 893-5580

Area Code

Number

Ext.

Dmc
8/11/98

ARTICLES OF INCORPORATION

of

LENS NOW, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is: LENS NOW, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares (1 M) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------|---------|-----------|
| NAME | LENS NOW, INC. | | |
| ADDRESS | 6368 OLD MEDINAH CIR | | |
| CITY | LAKEWORTH | FLORIDA | ZIP 33463 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|----------------------|---------|-----------|
| NAME | SCOTT HIRSCH | | |
| ADDRESS | 6368 OLD MEDINAH CIR | | |
| CITY | LAKEWORTH | FLORIDA | ZIP 33463 |

ARTICLE VI - 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 by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|----------------------|---------------|-----------|
| NAME | SCOTT HIRSCH | | |
| ADDRESS | 6368 OLD MEDINAH CIR | | |
| CITY | LAKEWORTH | STATE FLORIDA | ZIP 33463 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|----------------------|---------------|-----------|
| NAME | SCOTT HIRSCH | | |
| ADDRESS | 6368 OLD MEDINAH CIR | | |
| CITY | LAKEWORTH | STATE FLORIDA | ZIP 33463 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of JULY, 1998.

[Signature] (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: SCOTT HIRSCH

[Signature]
Signature

FL DL# H 620-794-66-134
Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 29th day of JULY, 1998.

[Signature]
Notary Signature
RAUL PEREZ
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED

98 AUG -6 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LENS NOW, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6368 OLD MEDINAH CIR

LAKEWORTH, FL 33463

has named SCOTT HIRSCH

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

* 
(registered agent)