

P98000073331

Date

8/11/98

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

98 AUG 20 AM 11:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Re:

OPTICA "EL ENCANTO" Corp.
(name of corporation) Inc.

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,

100002620821--4
-08/20/98-01044-010
****122.50 ****122.50

PERLAGIA SANCHEZ

MAILING ADDRESS

PERLAGIA SANCHEZ
1558 W 68 ST
HALEAD, FL 33014

PHONE

(305) 556-0272
Area Code Number Ext.

RJ
8/21/98

ARTICLES OF INCORPORATION

of

Optica "El Encanto", Corp. (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.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Optica "El Encanto", Corp.

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 Fifty shares (50) of Ten Dollar(s) (\$ 10.00) 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	<u>Optica "El Encanto"</u>		
ADDRESS	<u>1558 West 68 Street</u>		
CITY	<u>Hialeah</u>	FLORIDA <u>Florida</u>	ZIP <u>33014</u>

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

NAME	<u>Perlagia Sanchez</u>		
ADDRESS	<u>1558 West 68 Street</u>		
CITY	<u>Hialeah</u>	FLORIDA <u>Florida</u>	ZIP <u>33014</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) 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	<u>Perlagia Sanchez</u>		
ADDRESS	<u>25 East 41 Street</u>		
CITY	<u>Hialeah</u>	STATE <u>Florida</u>	ZIP <u>33013</u>
NAME	<u>Mabel Ares</u>		
ADDRESS	<u>25 East 41 Street</u>		
CITY	<u>Hialeah,</u>	STATE <u>Florida</u>	ZIP <u>33013</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

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

NAME	Perlagia Sanchez		
ADDRESS	25 East 41 Street		
CITY	Hialeah	STATE	Florida ZIP 33013
NAME	Mabel Ares		
ADDRESS	25 East 41 Street		
CITY	Hialeah	STATE	Florida ZIP 33013
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of August, 1998.

Perlagia Sanchez (Seal)

Mabel Ares (Seal)

(Seal)

STATE OF FLORIDA -)
COUNTY OF Dade) SS

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

X [Signature]
Signature

personally known
Form of Identification

X [Signature]
Signature

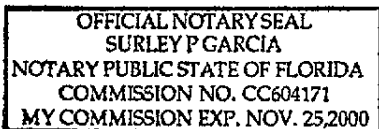
personally known
Form of Identification

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 _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person as as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 11th day of August, 1998.

[Signature]
Notary Signature

Surley Garcia
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Optica "El Encanto", Corp.

(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 1558 West 68 Street

Hialeah, Florida 33014

has named Perlagia Sanchez

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)
Perlagia Sanchez

98 AUG 20 AM 11:23

SECRETARY OF STATE
DIVISION OF CORPORATIONS