

SAENZ, ROBLEDO, SAX & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8180 N.W. 36 STREET #100 • MIAMI, FLORIDA 33166-6650
Telephone: 305 477-6969 • Fax: 305 592-9699
Email: consult@srscpa.com

EDUARDO S. GONZALEZ, C.P.A.
ANTHONY ROBLEDO, C.P.A.
RAUL M. SAENZ, C.P.A.
ROBERT J. SAX, C.P.A.
SHIBBIR H. SONGERWALA, C.P.A.
CIRA H. VILLAZON, C.P.A.

P98000091208

October 22, 1998

FT. LAUDERDALE OFFICE
1244 N. University Drive
Plantation, Florida 33322
Telephone: 954 370-2727
Fax: 954 370-2776

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

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-10/26/98--01085--017
*****70.00 *****70.00

SUBJECT: OPTICAL WORLD OF HOLLYWOOD, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

△ \$70.00
Filing Fee

△ \$78.75
Filing Fee
& Certificate

△ \$122.50
Filing Fee
& Certified Copy

△ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDUARDO GONZALEZ
SAENZ, ROBLEDO, SAX & COMPANY, P.A.
8180 N.W. 36 STREET, #100
MIAMI, FLORIDA 33166

FILED
98 OCT 26 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSMITH OCT 27 1998
SRS

ARTICLES OF INCORPORATION

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Optical World of Hollywood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1722 N. Federal Highway
Hollywood, Florida 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Alejandro Fernandez
1722 N. Federal Highway
Hollywood, Florida 33020

ARTICLE V INCORPORATOR

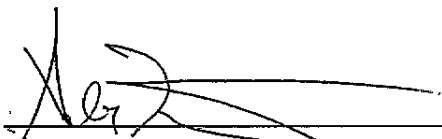
The name and address of the incorporator to these Articles of Incorporation are:

Alejandro Fernandez
1722 N. Federal Highway
Hollywood, Florida 33020

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation will be:

October 25, 1998

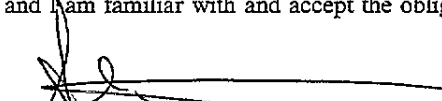


Signature/Incorporator

10/20/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10/20/98

Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE