

P9800105828

Dec. 14, 1998

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

100002716011--7
-12/18/98--01067--006
****122.50 ****78.75

Re: Port Royale Optical, 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,


Peter Blanco II
President

3101 Port Royale Blvd #1134
Ft. Lauderdale FL
33308

FILED
98 DEC 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

The undersigned subscriber to these articles of incorporation, a natural person, competent to contract, Hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Port Royale Optical, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any lawful 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 five hundred shares (500) of one dollar (\$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:

Address: 3101 Port Royale Blvd., Suite 1134
City: Ft. Lauderdale, FL 33308

The name and address of the initial registered agent of the corporation is:

Name: Peter Blanco II
Address: 3101 Port Royale Blvd., Suite 1134
City: Ft. Lauderdale, FL 33308

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never have less than one. The name and address of the initial director is as follows:

Name: Peter Blanco II
Address: 3101 Port Royale Blvd., Suite 1134
City: Ft. Lauderdale, FL 33308

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ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator signing these articles of incorporation are as follows:

Name: Peter Blanco II
Address: 3101 Port Royale Blvd., Suite 1134
City: Ft. Lauderdale, FL 33308

In witness thereof, the undersigned subscriber has executed these articles of incorporation this day
of Dec 14, 1998.

witness Michael H. Blumstein Seal

Seal

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above,
personally appeared:

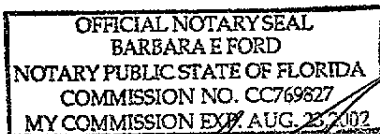
US Passport # 016016863
Name

Form of Identification

Form of Identification

Known to me and known to be the person who executed the forgoing articles of incorporation, who
acknowledges that he executed the articles of incorporation, that I relied upon the form of identification of
the above names person as indicated opposite their name, and that an oath was not taken.

Witness my hand and official seal
in the county and state last aforesaid
This day of Dec, 14, 1998



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

Of

PORT ROYALE OPTICAL, INC.

Pursuant to Florida Statutes Section 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:

Address: 3101 Port Royale Blvd., Suite 1134
City: Ft. Lauderdale, FL 33308

has named Peter Blanco II, located at the aforesaid address, as its Registered Agent to accept service of process within the 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 said office:


Registered Agent

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