

LAW OFFICES  
PAUL THIBADEAU  
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JUPITER, FLORIDA 33477

PALM BEACH LOCATION  
Suite 201  
205 Worth Avenue  
Palm Beach, FL 33480

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P99000031727

April 5, 1999

Carolyn Batten, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002822374--7  
-03/29/99-01130-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Lensun, Inc. of Palm Beach

EFFECTIVE DATE  
3-26-99

Dear Ms. Batten:

I enclose the original and one copy of the Articles of Incorporation of Lensun, Inc. of Palm Beach, together with a designation of registered agent. I have changed the name pursuant to our conversation from Lensun, Inc. to Lensun, Inc. of Palm Beach. I have previously enclosed my check for \$87.50 for this requested filing and for a certified copy of the articles and a certificate of status.

I enclose a copy of your letter to me for your convenience.

Please contact me if you require anything further to accomplish this filing.

Sincerely yours,

Paul Thibadeau

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 29 AM 11:38

FILED

Enclosures

CB  
4-7-99  
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 1, 1999

PAUL THIBADEAU, ESQ.  
50 SO. US HWY. 1, STE. 200  
JUPITER, FL 33477

SUBJECT: LENSUN, INC.  
Ref. Number: W99000007843

We have received your document for LENSUN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I called your office but I was unable to contact anyone.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 199A00016601

EFFECTIVE DATE  
3-26-99

ARTICLES OF INCORPORATION  
OF

LENSUN, INC. OF PALM BEACH

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Lensun, Inc. of Palm Beach

ARTICLE II

The existence of the Corporation shall begin on March 26.

ARTICLE III

The street address of the principal office of the Corporation is c/o Paul Thibadeau, Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 200, 50 South U.S. Highway One, Jupiter, FL 33477. The initial registered agent for the Corporation at that address is Paul Thibadeau.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name  
Leonard Sessa

Address  
1 Via Sunny  
Palm Beach, FL 33480

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TALLAHASSEE, FLORIDA

ARTICLE VII

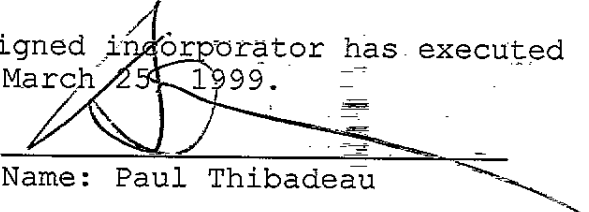
The name and street address of the person signing these articles of incorporation is:

Name	Address
Paul Thibadeau	Suite 200 50 South U.S. Highway One Jupiter, FL 33477

ARTICLE VIII

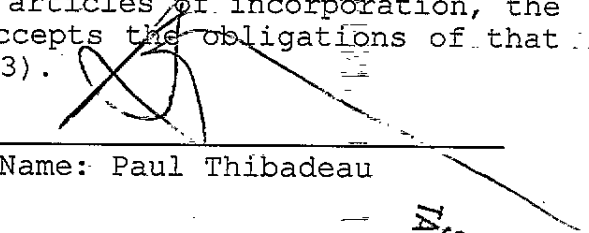
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 25, 1999.

  
Name: Paul Thibadeau

ACCEPTANCE OF REGISTERED AGENT

*→ of Palm Beach*  
Having been named to accept service of process for Lensun, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Paul Thibadeau

Date: March 25, 1999.

**FILED**  
99 MAR 29 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA