

P9900041271



THE UNITED STATES
CORPORATION
COMPANY

FILED
99 MAY -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 230922 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 6, 1999

ORDER TIME : 12:48 PM

ORDER NO. : 230922-005

CUSTOMER NO: 162199A

000002865580--1
-05/06/99--01082--014
*****78.75 *****78.75

CUSTOMER: Rick M. Morse, Cpa
RICK M. MORSE, CPA, P.A.
RICK M. MORSE, CPA, P.A.
Suite 201
7800 N. University Drive
Tamarac, FL 33321

RECEIVED
99 MAY -6 PM 1:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: AVID EYES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH 5/6/99

ARTICLES OF INCORPORATION

OF

AVID EYES , INC.

FILED
99 MAY -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

AVID EYES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of RETAIL
EYEWARE and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this
corporation is:

18445 VIA DI SORRENTO
BOCA RATON, FLORIDA 33496

and the name of the initial registered agent of this
corporation at the above address is:

ANTHONY CIENA

ARTICLE V

DIRECTORS

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

ANTHONY CIENA
18445 VIA DI SORRENTO
BOCA RATON, FLORIDA 33496

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

ANTHONY CIENA
18445 VIA DI SORRENTO
BOCA RATON, FLORIDA 33496

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 5th day of May, 1999

Anthony Cienna

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 5th DAY of May, 1999 ANTHONY CIENA appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse

Notary Public

ss: My Commission Expires: ..



RICK M. MORSE
COMMISSION # CC 594653
EXPIRES NOV 8, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
99 MAY -6 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

AVID EYES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, FLORIDA HAS NAMED ANTHONY CIENA LOCATED AT 18445 VIA DI SORRENTO, BOCA RATON, FLORIDA 33496 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Anthony Ciena
CORPORATE OFFICER

TITLE

President

DATE

5/5/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Anthony Ciena

DATE

5/5/99