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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

WORLD OPTICAL IV, INC.

Certificate of Status	0
Certified Copy	1
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H99-11221

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WORLD OPTICAL IV INC.

Address of Corporation: 8828 STATE ROAD 84
DAVIE, FLORIDA 33324

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of NO PAR.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RUSK HARRIS

REGISTERED OFFICE: 1425 SOUTH TRAFALGAR CIRCLE
HOLLYWOOD, FLORIDA 33020

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

05 / 11 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. RUSK HARRIS, 1425 SOUTH TRAFALGAR CIRCLE, HOLLYWOOD, FLORIDA 33020
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUSK HARRIS
1425 SOUTH TRAFALGAR CIRCLE
HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571