P990 CAGFFEE 66778

Street Address: 4400 North Federal Highway, Suite 210-24 Boca Raton, Florida 33431 Telephone (561) 338-9610 Facsimile (561) 338-7127

Mailing Address: 7491-C5 North Federal Highway No. 292 Boca Raton, Florida 33487

Donald N. Jacobson, Esq.
a Member of:
Florida Bar
District of Columbia Bar
Middle and Southern Districts
Of Counsel: L. Gregory Loomar, P.A.

July 16, 1999

FILED 8: 28
99 JUL 28 AM 8: 28
SECRETARY OF STATE
TALLATIASSEE FLORE

Secretary of State Division of Corporations Attn: New Filings Post Office Box 6327 Tallahassee, Florida 32314

RE: EYETEMS INTERNATIONAL #132, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Eyetems International #132, Inc., together with my firm check in the amount of \$122.50 representing the filing fee and the fee for a certified copy of same. Accordingly, I would appreciate your filing this corporation and providing me with a certified copy of the Articles at your earliest convenience. I am enclosing a return envelope for your convenience.

Thank you for your cooperation in this regard, and should you have any questions, please do not hesitate to contact me.

Very truly yours,

LAW OFFICES OF DONALD N. JACOBSON

700002943477--9 -07/28/99--01010--001 *****122.50 *****78.75

DONALD N. JACOBSON

DNJ:kg Enclosures



ARTICLES OF INCORPORATION

OF

EYETEMS INTERNATIONAL #132, INC.

<u>ARTICLE I - NAME</u>

The name of this corporation is EYETEMS INTERNATIONAL #132, INC., and the mailing address shall be 1801 Clint Moore Road, Suite 202, Boca Raton, Florida 33487.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of and to conduct any and all business or other lawful activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- (1) The maximum number of shares of stock that this corporation is authorized to issue to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.
- (2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

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SECRETARY OF STATE

(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and sais purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1801 Clint Moore Road, Suite 202, Boca Raton, Florida 33487, and the name of the initial registered agent of this corporation at that address is JAMIE GODUR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
Jamie Godur, CEO	1801 Clint Moore Road, Suite 202 Boca Raton, Florida 33487
Ellen Godur, President/Secretary	1801 Clint Moore Road, Suite 202 Boca Raton, Florida 33487

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debtors of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE X - INCORPORATORS

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

NAME

ADDRESS

Jamie Godur

1801 Clint Moore Road, Suite 202 Boca Raton, Florida 33487

IAMIE GODIJR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR

EYETEMS INTERNATIONAL #132, INC.

Having been named registered agent to acc	cept service	of process for	the above	e-named
corporation at the place designated in the	Articles of	Incorporation	for EY	ETEMS
INTERNATIONAL #132, INC., JAMIE GODUR h	ereby agrees	to act in that ca	pacity and	l further
agrees to comply with the provisions of all statutes re	lative to the	proper and com	plete perfo	rmance
of such duties.		. ····	SECRETAR ALLAHASS	99 JUL 28
	JAMIE GO	DUR JA	Juje STATE	ED
STATE OF FLORIDA) COUNTY OF PALM BEACH)				
BEFORE ME, the undersigned authority, this	day personal	ly appeared JAM	IIE GODU	ЛR, who
is personally known to me or who has produced	<u> </u>	(type of	identifica	tion) as
identification, who first being duly sworn on oath by				
and that he signed same for the intent and purposes of	contained her	ein.		
	Notary Publ	uly, 1999. Lic cida/at Large		
My Commission Expires:		اد		

KAREN A. GLASGOW Notary Public - State of Florida My Commission Expires Jan 30, 2001 Commission # CC617734