

P99000070024

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019411 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

EFFECTIVE DATE
8-5-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

~~OPTISTYLE, Inc.~~
~~Eye-Styles Optical, Inc.~~

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 AUG - 6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 5, 1999

CORPORATE CREATIONS

SUBJECT: EYE STYLES OPTICAL, INC.
REF: W99000018169

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 PM 2:59

FILED

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS EYE-STYLE OPTICAL, INC. DOC #L14748.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000019411
Letter Number: 099A00039765

H99000019411

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Opti Style, Inc.

Article II. Address

The mailing address of the Corporation is:
Opti Style, Inc.
27563 S. Dixie Highway, Naranja Lakes
Miami FL 33032

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
J. David Peña
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Fabio Arturo Mora
Maria del Pilar Jimenez

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

J. David Peña 1 FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000019411

EFFECTIVE DATE
8-5-99

FILED
99 AUG -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000019411

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

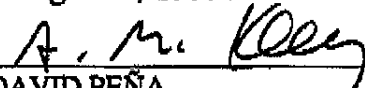
The name and address of the incorporator is:

J. David Peña
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 5, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 6, 1999.



J. DAVID PEÑA
by A.M. Kelly as attorney-in-fact

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000019411

H99000019411

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

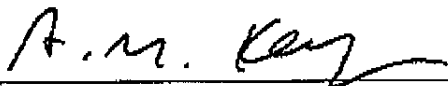
CORPORATION:

Opti Style, Inc.

REGISTERED AGENT/OFFICE:

J. David Peña
1101 Brickell Avenue
Suite 1100
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



J. DAVID PEÑA
by A.M. Kelly as attorney-in-fact

Date: August 6, 1999

J. David Peña | FL Bar Member 0651400
Peña & Sidlosca
1101 Brickell Avenue
Suite 1100
Miami FL 33131
305-372-0182
H99000019411

FILED
99 AUG -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA