

Charter Number Only

8/24/99

99000076209

AMENDATION ONLY

Peter Krause

Requestor's Name

7770 W. Oakland Park Blvd. #

Address

Sunrise, FL 33151

City

State

ZIP

Phone

470

(954) 742-3001D.

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****280.00 ****70.00

CORPORATION(S) NAME

Goldberg Vision Products, Inc.

99 AUG 26 AM 9:56
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

RECEIVED

99 AUG 26 AM 9:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail |
| <input checked="" type="checkbox"/> Pick Up | | |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

**ARTICLES OF INCORPORATION
OF
GOLDBERG VISION PRODUCTS, INC.**

FILED
99 AUG 26 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is:

GOLDBERG VISION PRODUCTS, INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on August 26, 1999. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 10808 Morning Star Drive, Cooper City, FL 33026 and the mailing address is the same.

This Instrument Prepared by:

*PETER A. KRAUSE, Esq.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351
Florida Bar # 288853*

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Peter A. Krause, 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

WALTER M. GOLDBERG
10808 Morning Star Drive,
Cooper City, FL 33026

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is WALTER M. GOLDBERG, 10808 Morning Star Drive, Cooper City, FL 33026

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

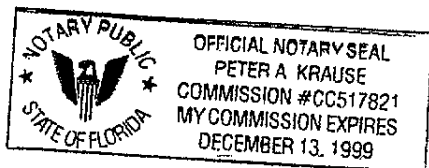
24 day of August, 1999.

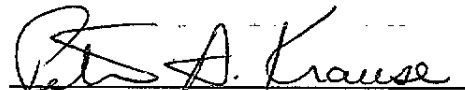

WALTER M. GOLDBERG, Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me on August 24, 1999,
by WALTER M. GOLDBERG, who is personally known to me.

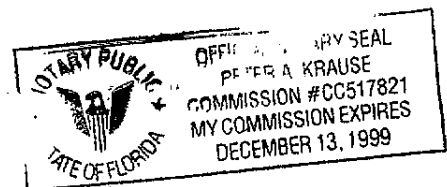



PETER A. KRAUSE
Notary Public
My commission expires: 12/13/99

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, hereby
accept to act in said capacity and agree to comply with requirements of law in said regard
including keeping open said office.

 (SEAL)
PETER A. KRAUSE



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99 AUG 26 AM 9:16
TALLAHASSEE FLORIDA
SECRETARY OF STATE