

P99000091589

Document Assistance Inc.

3939 N. E. 5th Ave. D-206

Boca Raton, Florida. 33431

561-416-0086-Fax 416-9322

E-Mail:marcida@evcom.net

10/12/99

Department of State
Div. of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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-10/14/99-01055-005

*****70.00 *****70.00

Subject: Alcon Companies Inc.

Enclosed please find check for \$ 70.00

1. Name Search
2. Filing Articles of Incorporation
3. Copy for return of filing stamped on it.

Please Return Conformed Copy to:

Document Assistance Inc.
3939 N. E. 5th Avenue # D-206
Boca Raton, Fl. 33444
561-416-0086

FILED
99 OCT 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you,

Marci Gilbert
Document Assistance, Inc.

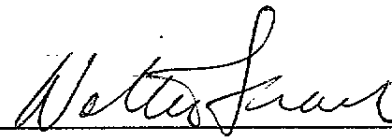
TS 10/19/99

Articles of Incorporation

FILED
99 OCT 14 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: Alcon Companies Inc.
 2. The principal place of business and mailing address of the corporation is 1015 Spanish River Rd. #309 Boca Raton, FL 33432
 3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00
 4. The registered agent of the corporation is Walter Frank and the registered address is 1015 Spanish River Rd. Boca Raton Florida 33432
 5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
Walter Frank 1015 Spanish River Rd. Boca Raton, FL 33432
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Walter Frank whose address is 1015 Spanish River Rd. Boca Raton, FL 33432


Dated 10/11/99



Incorporator
Walter Frank

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 10/11/99



Registered Agent
Walter Frank