

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

000003014630--2  
-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 Spanis hRiver 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

Walter Frank  
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

Walter Frank  
Registered Agent  
Walter Frank