

# State of Idaho

## Department of State

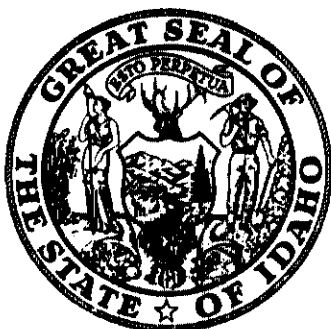
### CERTIFICATE OF AUTHORITY OF

MAGNIVISION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MAGNIVISION, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to MAGNIVISION, INC. to transact business in this State under the name MAGNIVISION, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 20, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

RECEIVED  
SECRETARY OF STATE  
93 DEC 30 PM 8 59

1. The name of the corporation is Magnivision, Inc.

2. The name which it shall use in Idaho is n/a

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 26, 1993 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1013 Centre Road, Wilmington, DE 19805

6. The address to which correspondence should be addressed, if different from that in item 5. 5325 N.W. 77th Avenue, Miami, FL 33166

7. The street address of its proposed registered office in Idaho is c/o Holden Kidwell Hahn & Crapo, 702 West Idaho, 6th Floor, Boise, ID, 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: To engage in any lawful act or activity permitted under the Business Corporation Law of Idaho, including but not limited to the manufacture, distribution and sale of over-the counter, non-prescription reading glasses and related products and accessories.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State only  
IMPL SECRETARY OF STATE  
19931220 0900 41773 4  
CK #: 16358 CUST# 23857  
CORP 10 20.00= 20.00

# : C

9. The names and respective addresses of its directors and officers are: See attached

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Dec 14, 1993

Magnivision, Inc.

(Corporation name)

By

[Signature]  
Its President/Vice President (please specify)

and

[Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF Ohio )  
COUNTY OF Cuyahoga ) ss:

I, James K. Roosa, a notary public, do hereby certify that on this 14<sup>th</sup> day of December, 19 93, personally appeared before me Don Greetzinger, Jr. & Morton Nyman, who being by me first duly sworn, declared that (s)he is the Secretary and President of Magnivision, Inc.

that (s)he signed the foregoing documents as Secretary and President of the corporation; and that the statements therein contained are true.

JAMES KING ROOSA, Attorney At Law  
Notary Public - State of Ohio  
My commission has no expiration date  
Section 147-03 H.C.

[Signature]  
Notary Public

**OFFICERS:**

1.   **PRESIDENT -**       Morton Nyman  
      **(Business)**       5325 N.W. 77th Avenue  
                          Miami, Florida 33166  
                          SS# 152-24-9767  
  
      **(Home)**           9999 Collins Avenue, 20H Bal Harbour Tower  
                          Bal Harbour, Florida 33154
2.   **VICE**  
      **PRESIDENT -**       Steven Felkowitz  
      **(Business)**       5325 N.W. 77th Avenue  
                          Miami, Florida 33166  
                          SS# 254-37-7820  
  
      **(Home)**           4931 Jackson Street  
                          Hollywood, Florida 33021
3.   **VICE**  
      **PRESIDENT -**       Michael Nyman  
      **(Business)**       5325 N.W. 77th Avenue  
                          Miami, Florida 33166  
                          SS# 130-38-8785  
  
      **(Home)**           1885 Lakeshore Drive  
                          Fort Lauderdale, Florida 33326
4.   **SECRETARY -**       Jon Groetzinger, Jr.  
      **(Business)**       One American Road  
                          Cleveland, Ohio 44144  
                          SS# 116-36-9276  
  
      **(Home)**           37455 Miles Road  
                          Moreland Hills, OH 44022
5.   **TREASURER -**       Dale Cable  
      **(Business)**       One American Road  
                          Cleveland, Ohio 44144  
                          SS# 189-36-5405  
  
      **(Home)**           1360 Crossings Parkway  
                          Westlake, OH 44145
6.   **ASSISTANT**  
      **SECRETARY -**       James Roosa  
      **(Business)**       One American Road  
                          Cleveland, Ohio 44144  
                          SS# 301-44-8420

(Home) 3190 West 165th Street  
Cleveland, OH 44111

7. ASSISTANT  
SECRETARY - Phyllis Alden  
(Business) One American Road  
Cleveland, Ohio 44144  
SS# 114-38-7096

(Home) 12 Daisy Lane  
Pepper Pike, OH 44124

**DIRECTORS:**

1. Erwin Weiss (Chairman)  
(Business) One American Road  
Cleveland, Ohio 44144  
SS# 381-50-3841

(Home) 11 Country Lane  
Pepper Pike, Ohio 44124

2. Morry Weiss  
(Business) One American Road  
Cleveland, Ohio 44144  
SS# 374-36-5769

(Home) 4500 University Parkway  
University Heights, Ohio  
44118

3. William Meyer  
(Business) One American Road  
Cleveland, Ohio 44144  
SS# 515-44-5379

(Home) 31111 Roxbury Park  
Bay Village, Ohio  
44140

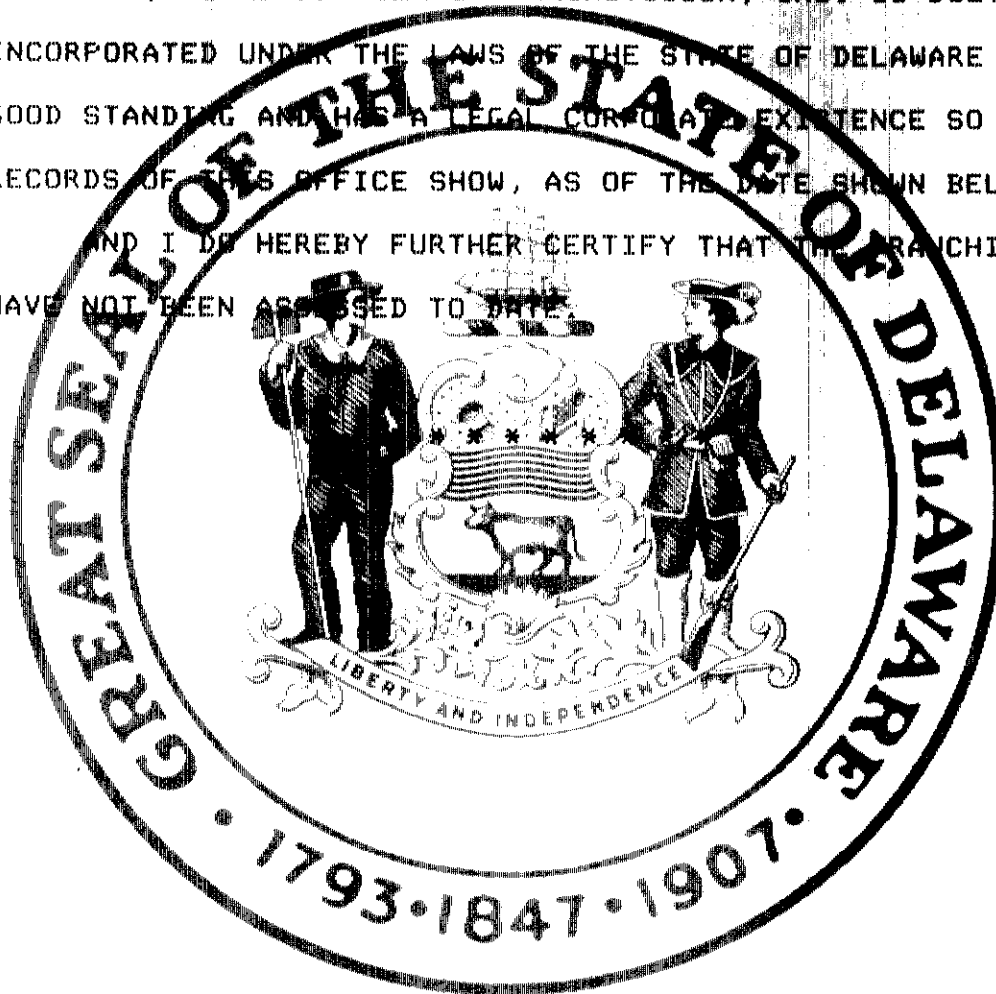
4. Morton Nymen  
(See above)

5. Steven Felkowitz  
(See above)

Office of the Secretary of State

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY MAGNIVISION, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE HAVE NOT BEEN ASSESSED TO DATE.



RECEIVED  
SEC. OF STATE  
DEC 20 AM 8 59



*William T. Quillen*  
William T. Quillen, Secretary of State

AUTHENTICATION:

DATE: \*4200580