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**FLORIDA PROFIT CORPORATION OR P.A.**

**OPTICA NICARAGUENSE INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2001

FAS-T

SUBJECT: OPTICA NICARAGUENSE INC.  
REF: W01000013272

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

OPTICA NICARAGUENSE INC

The principal place of business of this corporation shall be: 10404 W. Flager Street., Suite 14.

Miami, FL 33174

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000.00 Shares, \$1. par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected. Is(are):

STEPHEN HUNTER

10404 West Flager Street., Suite 14  
Miami, FL 33174

ARGENTINA HUNTER

10404 West Flager., Suite 14  
Miami, FL 33174

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

STEPHEN HUNTER  
10404 West Flager Street., Suite 14  
Miami, FL 33174

ARGENTINA HUNTER  
10404 West Flager Street., Suite 14  
Miami, FL 33174

IN WITNESS WHEREOF, the undersigned incorporator(s)  
has (have) executed these Articles of Incorporation  
this, 11th day of June 2001

Signature(s) of Incorporator(s)

Stephen Hunter

Argentina Hunter

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

OPTICA NICARAGUENSE INC

2. The name and address of the registered agent and office is:

STUART H. GLAUSER  
12910 SW 84 Street

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33183

(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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