

**Electronic Articles of Incorporation
For**

**P02000038279
FILED
April 09, 2002
Sec. Of State**

OPTICLUB USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTICLUB USA, INC.

Article II

The principal place of business address:

1470 W 41 STREET
113
HIALEAH, FL. 33012

The mailing address of the corporation is:

1470 W 41 STREET
113
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HILARIO RODRIGUEZ
1470 W 41 STREET
113
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HILARIO RODRIGUEZ

Article VI

The name and address of the incorporator is:

HILARIO RODRIGUEZ
1470 W 41 STREET # 113
HIALEAH, FL 33012

Incorporator Signature: HILARIO RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HILARIO RODRIGUEZ
1470 W 41 STREET # 113
HIALEAH, FL. US 33012

Title: V
VILLAR A MIRTA
1470 W 41 STREET # 113
HIALEAH, FL. 33012

Title: TS
MIRTHA F GONZALEZ
1470 W 41 STREET # 113
HIALEAH, FL. 33012