

**Electronic Articles of Incorporation
For**

P05000037994
FILED
March 14, 2005
Sec. Of State
Ipooe

OPTICAL DEPARTMENT 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:

OPTICAL DEPARTMENT INC.

Article II

The principal place of business address:

7108 FAIRWAY DRIVE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

7108 FAIRWAY DRIVE
PALM BEACH GARDENS, FL. US 33418

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:

ANGEL G PEREZ JR.
5210 SW 85 AVE
MIAMI, FL. 33143

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

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Registered Agent Signature: ANGEL G PEREZ

Article VI

The name and address of the incorporator is:

PATRICK HENN
5940 SW 83 AVE
MIAMI FL
33143

Incorporator Signature: PATRICK HENN

Article VII

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

Title: P
PATRICK J HENN
5940 SW 83 AVE
MIAMI, FL. 33143 US

Title: VP
ANGEL G PEREZ JR.
5210 SW 85 AVE
MIAMI, FL. 33143 FL

Title: T
ANGEL PEREZ SR.
5210 SW 85 AVE
MIAMI, FL. 33143 US