

**Electronic Articles of Incorporation
For**

P09000075229
FILED
September 09, 2009
Sec. Of State
cgolden

VALLADARES OPTICA 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:

VALLADARES OPTICA INC

Article II

The principal place of business address:

551 E 49 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

551 E 49 ST
HIALEAH, FL. 33013

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:

100

Article V

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

EDUARDO VALLADARES
4655 PALM AVE
331
HIALEAH, FL. 33012

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

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Registered Agent Signature: EDUARDO VALLADARES

Article VI

The name and address of the incorporator is:

EDUARDO VALLADARES
4655 PALM AVE
331
HIALEAH, FL 33012

Incorporator Signature: EDUARDO VALLADARES

Article VII

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

Title: P
EDUARDO VALLADARES
4655 PALM AVE APT. 331
HIALEAH, FL. 33012

Title: VP
LIDIO M DOMINGUEZ
8977 NW 182 TERR
MIAMI, FL. 33018