

**Electronic Articles of Incorporation  
For**

P11000104569  
FILED  
December 08, 2011  
Sec. Of State  
jshivers

BITA EYECARE, 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:

BITA EYECARE, INC.

**Article II**

The principal place of business address:

6957 WEST BROWARD BOULEVARD  
PLANTATION, FL. 33317

The mailing address of the corporation is:

10050 N. W. 3RD COURT  
PLANTATION, FL. 33324

**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:

50

**Article V**

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

ROBERT H KOLTNOW  
7473 N. W. 4 STREET  
PLANTATION, FL. 33317

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

Registered Agent Signature: ROBERT H. KOLTNOW

## **Article VI**

The name and address of the incorporator is:

BITA SABRIPOUR  
10050 N. W. 3RD COURT  
  
PLANTATION, FL 33324

Electronic Signature of Incorporator: BITA SABRIPOUR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PST  
BITA SABRIPOUR  
10050 N. W. 3RD COURT  
PLANTATION, FL. 33324

## **Article VIII**

The effective date for this corporation shall be:

12/09/2011