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To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**OPTICA VISION, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -7 PM 12:48

B. McKnight FEB 07 2000

# Articles of Incorporation of OPTICA VISION, INC.

00 FEB - 7 PM 12:48

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## ARTICLE ONE

The name of the corporation is **OPTICA VISION, INC.** The principal address of the corporation is: 6704 NW 72nd Ave. Miami, FL 33166

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 6704 NW 72nd Ave. Miami, FL 33166, and the name of its initial registered agent at such address is **JOSE L. VIOLA**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

x   
JOSE L. VIOLA

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors is three (3), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
JOSE L. VIOLA	6704 NW 72nd Ave. Miami, FL 33166
SONIA E. BLANDON	6704 NW 72nd Ave. Miami, FL 33166
ALICIA SEIGLE	6704 NW 72nd Ave. Miami, FL 33166
REYNALDO A. GARCIA	6704 NW 72nd Ave. Miami, FL 33166

**ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE NINE**

The name and address of each incorporator is:

Name	Mailing Address
JOSE L. VIOLA	6704 NW 72nd Ave. Miami, FL 33166

(signed)

x   
\_\_\_\_\_  
Incorporator

**ARTICLE TEN**

The powers of the incorporators cease upon filing of the Articles of Incorporation.