

**Electronic Articles of Incorporation
For**

**P01000074422
FILED
July 27, 2001
Sec. Of State**

EXOTIC EYE, 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:

EXOTIC EYE, INC.

Article II

The principal place of business address:

16710 NE 9TH AVENUE
SUITE 711
NORTH MIAMI, FL. 33162

The mailing address of the corporation is:

PO BOX 801808
AVENTURA, FL. 33280

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:

KAREN M DIGESU
16710 NE 9TH AVENUE
SUITE 711
NORTH MIAMI, FL. 33162

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

Registered Agent Signature: KAREN M. DIGESU

Article VI

The name and address of the incorporator is:

KAREN M. DIGESU
16710 NE 9TH AVENUE
SUITE 711
NORTH MIAMI, FL 33162

Incorporator Signature: KAREN M. DIGESU