

**Electronic Articles of Incorporation  
For**

**P01000102640  
FILED  
October 23, 2001  
Sec. Of State**

AMERICAN LENS CORP.

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:

AMERICAN LENS CORP.

**Article II**

The principal place of business address:

20533 BISCAYNE BLVD.  
SUITE 14  
AVENUTURA, FL. 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD.  
SUITE 14  
AVENUTURA, FL. 33180

**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:

KEITH D SHIRES  
20533 BISCAYNE BLVD.  
SUITE 14  
AVENURA, FL. 33180

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

Registered Agent Signature: KEITH SHIRES

**Article VI**

The name and address of the incorporator is:

DAVID ZIRULNIKOFF  
3300 N.E 191ST STREET #914  
AVENUTURA FL  
33180

Incorporator Signature: DAVID ZIRULNIKOFF

**Article VII**

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

Title: P  
KEITH D SHIRES  
20533 BISCAYNE BLVD SUITE 14  
AVENTURA, FL. 33180

Title: V  
DAVID E ZIRULNIKOFF  
20533 BISCAYNE BLVD. SUITE 14  
AVENUTURA, FL. 33180