

**Electronic Articles of Incorporation  
For**

**P02000125454  
FILED  
November 26, 2002  
Sec. Of State**

CHOICE OPTICAL GROUP 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:

CHOICE OPTICAL GROUP INC.

**Article II**

The principal place of business address:

12000 KAY DRIVE  
SEMINOLE, FL. 33772

The mailing address of the corporation is:

12000 KAY DRIVE  
SEMINOLE, FL. 33772

**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:

DARRELL W KELLER  
12000 KAY DRIVE  
SEMINOLE, FL. 33772

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

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Registered Agent Signature: DARRELL W. KELLER

### **Article VI**

The name and address of the incorporator is:

DARRELL W. KELLER  
12000 KAY DRIVE  
SEMINOLE FL 33772

Incorporator Signature: DARRELL W. KELLER

### **Article VII**

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

Title: CEO  
KWANG - NAM KIM  
8000 N.W. 31ST STREET  
MIAMI, FL. 33122 US

Title: PRES  
DARRELL W KELLER  
12000 KAY DR  
SEMINOLE, FL. 33772 US