

**Electronic Articles of Incorporation  
For**

P02000129564  
FILED  
December 10, 2002  
Sec. Of State

VENUS DISC OPTICAL 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:  
VENUS DISC OPTICAL INC.

**Article II**

The principal place of business address:  
8410 WEST FLAGLER ST.  
114-B  
MIAMI, FL. US 33144

The mailing address of the corporation is:  
8410 WEST FLAGLER ST.  
114-B  
MIAMI, FL. US 33144

**Article III**

The purpose for which this corporation is organized is:  
RETAIL & WHOSALE OPTICAL GOODS & DISPENSING EYE GLASSES &  
CONTACT LENSES

**Article IV**

The number of shares the corporation is authorized to issue is:  
500

**Article V**

The name and Florida street address of the registered agent is:  
CARLOS M IZQUIERDO JR.  
8410 WEST FLAGLER ST.  
114-B  
MIAMI, FL. 33144

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

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Registered Agent Signature: CARLOS M IZQUIERDO JR.

### **Article VI**

The name and address of the incorporator is:

CARLOS M IZQUIERDO JR.  
8410 WEST FLAGLER ST.  
MIAMI,FL,33144

Incorporator Signature: CARLOS M IZQUIERDO JR.

### **Article VII**

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

Title: P  
CARLOS M IZQUIERDO JR.  
6848 SW 38 ST APT.#2  
MIAMI, FL. 33155

Title: T  
CARLOS M IZQUIERDO JR.  
6848 SW 38 ST APT.#2  
MIAMI, FL. 33155

### **Article VIII**

The effective date for this corporation shall be:

12/04/2002