

**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.

**P02000129564
FILED
December 10, 2002
Sec. Of State**

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