

**Electronic Articles of Incorporation
For**

P03000016771
FILED
February 12, 2003
Sec. Of State

IMAGEN OPTICA, 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:

IMAGEN OPTICA, INC

Article II

The principal place of business address:

2478 SW 177TH AVE.
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

2478 SW 177TH AVE.
MIRAMAR, FL. US 33029

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:

YOUNG ALBA
2478 SW 177TH AVE.
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ALBA YOUNG

Article VI

The name and address of the incorporator is:

ALBA YOUNG
2478 SW 177TH AVE.
MIRAMAR, FL 33029

Incorporator Signature: ALBA YOUNG

Article VII

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

Title: P
GUSTAVO VASQUEZ
10727 NW 10 ST
PEMBROKE PINES, FL. 33026

Title: VP
ALBA YOUNG
2478 SW 177TH AVE.
MIRAMAR, FL. 33029

Title: S
ISSA BASSAM
6673 NW 107 PLACE
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

02/11/2003