

**Electronic Articles of Incorporation
For**

P03000021029
FILED
February 21, 2003
Sec. Of State

FALCO EYES 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:

FALCO EYES INC.

Article II

The principal place of business address:

218 S 12TH AVE.
HOLLYWOOD,, FL. US 33019

The mailing address of the corporation is:

218 S 12TH AVE.
HOLLYWOOD,, FL. US 33019

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:

1,200

Article V

The name and Florida street address of the registered agent is:

JAY L EDELMAN
9850 SUNRISE LAKES BLVD.
209
SUNRISE, FL. 33322

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

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Registered Agent Signature: JAY LEWIS EDELMAN

Article VI

The name and address of the incorporator is:

JAY LEWIS EDELMAN
9850 SUNRISE LAKES BLVD. # 209
SUNRISE, FLORIDA 33322

Incorporator Signature: JAY LEWIS EDELMAN

Article VII

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

Title: PS
LAURA A FALCO
218 S. 12TH AVENUE
HOLLYWOOD, FL. 33019 US

Title: V
JAVIER F DELGADO
218 S. 12TH AVENUE
HOLLYWOOD, FL. 33019 US

Title: T
JAY L EDELMAN
9850 SUNRISE LAKES BLVD. # 209
SUNRISE, FL. 33322 US