

**Electronic Articles of Incorporation
For**

**P04000030825
FILED
February 16, 2004
Sec. Of State**

LENSYL U.S.A. 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:

LENSYL U.S.A. INC.

Article II

The principal place of business address:

615 N 46 AVENUE
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

615 N 46 AVENUE,
HOLLYWOOD, FL. 33021

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:

ROBERT LALL
615 N 46 AVENUE
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: ROBERT LALL

Article VI

The name and address of the incorporator is:

ROBERT LALL
615 N 46 AVENUE
HOLLYWOOD, FL 33021

Incorporator Signature: ROBERT LALL

Article VII

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

Title: P
ROBERT LALL
615 N 46 AVENUE,
HOLLYWOOD, FL. 33021

Title: V
NARISSA LALL
615 N 46 AVENUE
HOLLYWOOD,, FL. 33021