

**Electronic Articles of Incorporation
For**

P04000122615
FILED
August 25, 2004
Sec. Of State
jshivers

EYESOPTICA, 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:

EYESOPTICA, INC.

Article II

The principal place of business address:

6685 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

6685 W BOYNTON BEACH BLVD.
BOYNTON BEACH, FL. US 33437

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:

1000

Article V

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

SARAH CANTOR
305 SAVANNAH LAKES DRIVE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: SARAH CANTOR

Article VI

The name and address of the incorporator is:

SARAH CANOR
305 SAVANNAH LAKES DRIVE
BOYNTON BEACH, FL-33436

Incorporator Signature: SARAH CANTOR

Article VII

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

Title: PRES
CHANDU GUDIPALLEY
4117 PINE RIDGE LANE
WESTON, FL. 33331

Article VIII

The effective date for this corporation shall be:

08/24/2004