

**Electronic Articles of Incorporation
For**

P04000137109
FILED
October 04, 2004
Sec. Of State
bmcknight

COSTA VISION, 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:
COSTA VISION, INC.

Article II

The principal place of business address:
9061 SW 208 TERRACE
MIAMI, FL. 33189

The mailing address of the corporation is:
P.O. BOX 561521
MIAMI, FL. 33256

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

Article V

The name and Florida street address of the registered agent is:
JUAN M MEJIA
9061 SW 208 TERRACE
MIAMI, FL. 33189

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

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Registered Agent Signature: JUAN MANUEL MEJIA

Article VI

The name and address of the incorporator is:

JUAN MANUEL MEJIA
9061 SW 208 TERRACE
MIAMI, FLORIDA 33189

Incorporator Signature: JUAN MANUEL MEJIA

Article VII

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

Title: P
JUAN M MEJIA
9061 SW 208 TERRACE
MIAMI, FL. 33189 US

Title: VP
RIVAS C MARIA
9061 SW 208 TERRACE
MIAMI, FL. 33189