

**Electronic Articles of Incorporation  
For**

P05000004802  
FILED  
January 10, 2005  
Sec. Of State  
cblalock

UNIQUE SOFTLENS PHOTO STUDIO, 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:

UNIQUE SOFTLENS PHOTO STUDIO, INC.

**Article II**

The principal place of business address:

8212-18 NE 2ND AVENUE  
MIAMI, FL. 33138

The mailing address of the corporation is:

8212-18 NE 2ND AVENUE  
MIAMI, FL. 33138

**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:

500

**Article V**

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

ACCURATE ACCOUNTING & TAX  
17801 NW 2ND AVE  
SUITE 207  
MIAMI, FL. 33169

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

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Registered Agent Signature: JOSEPH A. OWANIKIN

### **Article VI**

The name and address of the incorporator is:

RONALD PIERRE LOUIS  
3708 BAHAMA DRIVE

MIRAMAR, FL 33023

Incorporator Signature: RONALD PIERRE LOUIS

### **Article VII**

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

Title: P  
RONALD PIERRE LOUIS  
3708 BAHAMA DRIVE  
MIRAMAR, FL. 33023

Title: VP  
YANIQUE NOEL  
3708 BAHAMA DRIVE  
MIRAMAR, FL. 33023

Title: VP  
JISELE JULIEN  
3708 BAHAMA DRIVE  
MIRAMAR, FL. 33023

Title: VP  
DENNIS MAGLOIRE  
3708 BAHAMA DRIVE  
MIRAMAR, FL. 33023

Title: VP  
JEANINE SAINTVICTOR  
3708 BAHAMA DRIVE  
MIRAMAR, FL. 33023

### **Article VIII**

The effective date for this corporation shall be:

01/10/2005