

**Electronic Articles of Incorporation
For**

P05000012138
FILED
January 24, 2005
Sec. Of State
Ipooe

PANAMERICANA OPTICAL, 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:

PANAMERICANA OPTICAL, INC.

Article II

The principal place of business address:

6820 14ST. WEST
BRADENTON, FL. 34202

The mailing address of the corporation is:

6820 14ST. WEST
BRADENTON, FL. 34202

Article III

The purpose for which this corporation is organized is:

RESALE FRAMES FOR EYES GLASSES

Article IV

The number of shares the corporation is authorized to issue is:

10000 @ 1 CENT PAR VALUE

Article V

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

PAUL LOPEZ
3758 PRADO DRIVE
SARASOTA, FL. 34235

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

P05000012138
FILED
January 24, 2005
Sec. Of State
Ipoole

Registered Agent Signature: PAUL LOPEZ

Article VI

The name and address of the incorporator is:

JORGE MUNOZ
6820 14 ST. WEST
BRADENTON, FL 34202

Incorporator Signature: JORGE MUNOZ

Article VII

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

Title: D/P
JORGE MUNOZ
6820 14 ST. WEST
BRADENTON, FL. 34202

Title: S/T
JORGE MUNOZ
6820 14 ST. WEST
BRADENTON, FL. 34202

Article VIII

The effective date for this corporation shall be:

01/21/2005