

**Electronic Articles of Incorporation
For**

P05000065767
FILED
May 04, 2005
Sec. Of State
nculligan

EYEPROTEKT 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:

EYEPROTEKT INC.

Article II

The principal place of business address:

1330 WEST AVENUE
1211
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1330 WEST AVENUE
1211
MIAMI BEACH, FL. US 33139

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:

200 NPV

Article V

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

SUSANNA ROITMAN
1330 WEST AVENUE
1211
MIAMI BEACH, FL. 33139

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

P05000065767
FILED
May 04, 2005
Sec. Of State
nculligan

Registered Agent Signature: SUSANNA ROITMAN

Article VI

The name and address of the incorporator is:

SUSANNA ROITMAN
1330 WEST AVENUE, # 1211
MIAMI BEACH, FL 33139

Incorporator Signature: SUSANNA ROITMAN

Article VII

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

Title: P
SUSANNA ROITMAN
1330 WEST AVENUE, # 1211
MIAMI BEACH, FL. 33139 US

Title: VP
LONI S BRONFEN
2400 EAST 3RD STREET, # 720
BROOKLYN, NY. 11223 US