

**Electronic Articles of Incorporation  
For**

P05000070558  
FILED  
May 13, 2005  
Sec. Of State  
wcunningham

EXPRESS OPTICAL SERVICES, CORP

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:

EXPRESS OPTICAL SERVICES, CORP

**Article II**

The principal place of business address:

5712 SW 19TH STREET  
403  
MIAMI, FL. 33155

The mailing address of the corporation is:

P.O. BOX 65-0323  
MIAMI, FL. 33265

**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:

100

**Article V**

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

JOSE TAVIO  
5712 SW 19TH STREET  
403  
MIAMI, FL. 33155

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

**P05000070558**  
**FILED**  
**May 13, 2005**  
**Sec. Of State**  
**wcunningham**

Registered Agent Signature: JOSE TAVIO

### **Article VI**

The name and address of the incorporator is:

JOSE TAVIO  
5712 SW 19TH STREET  
SUITE 403  
MIAMI, FLORIDA 33155

Incorporator Signature: JOSE TAVIO

### **Article VII**

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

Title: P  
JOSE TAVIO  
5712 SW 19TH STREET, SUITE 403  
MIAMI, FL. 33155

### **Article VIII**

The effective date for this corporation shall be:

05/12/2005