

**Electronic Articles of Incorporation  
For**

P05000085201  
FILED  
June 14, 2005  
Sec. Of State  
dbrown

OCCHIALERIA, 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:

OCCHIALERIA, INC.

**Article II**

The principal place of business address:

777 NW 72 AVE  
2 PLAZA 3  
MIAMI, FL. 33126

The mailing address of the corporation is:

777 NW 72 AVE  
2 PLAZA 3  
MIAMI, FL. 33126

**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:

1000

**Article V**

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

ESPOSITO FERDINANDO  
777 NW 72 AVE  
2 PLAZA 3  
MIAMI, FL. 33126

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

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Registered Agent Signature: ESPOSITO FERDINANDO

### **Article VI**

The name and address of the incorporator is:

FERDINANDO ESPOSITO  
777 NW 72 AVE # 2 PLAZA 3  
MIAMI FL 33126

Incorporator Signature: FERDINANDO ESPOSITO

### **Article VII**

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

Title: P  
FERDINANDO ESPOSITO  
8888 COLLINS AVE # 213  
SURFSIDE, FL. 33154

Title: V  
REINA PEÒA  
16436 SW 84 LN  
MIAMI, FL. 33193

### **Article VIII**

The effective date for this corporation shall be:

06/09/2005