

**Electronic Articles of Incorporation
For**

P06000017079
FILED
February 02, 2006
Sec. Of State
sprather

EYEWEARSMART, 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:
EYEWEARSMART, INC.

Article II

The principal place of business address:
10825 S.W. 112TH AVENUE
UNIT #108
MIAMI, FL. 33176

The mailing address of the corporation is:
10825 S.W. 112TH AVENUE
UNIT #108
MIAMI, FL. 33176

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:
10,000 SHARES AT NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ERIK L. SANCHEZ
2030 S.W. 135TH AVENUE
MIAMI, FL. 33175

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

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Registered Agent Signature: ERIK L. SANCHEZ

Article VI

The name and address of the incorporator is:

INCORPORATION WORLD
98-120 QUEENS BOULEVARD
SUITE A
REGO PARK, NEW YORK 11374

Incorporator Signature: ALEKSEY SHERRY

Article VII

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

Title: DIR
JORGE G MORALES
10825 S.W. 112TH AVENUE, UNIT #108
MIAMI, FL. 33176

Title: DIR
ERIK L. SANCHEZ
2030 S.W. 135TH AVENUE
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/28/2006