

**Electronic Articles of Incorporation
For**

P06000020887
FILED
February 10, 2006
Sec. Of State
cgolden

ORANGE COUNTY OPTICAL CORPORATION

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:

ORANGE COUNTY OPTICAL CORPORATION

Article II

The principal place of business address:

20 W LUCERNE CIR
701
ORLANDO, FL. 32801

The mailing address of the corporation is:

20 W LUCERNE CIR
701
ORLANDO, FL. 32801

Article III

The purpose for which this corporation is organized is:

MANUFACTURING OPTICAL LENSES AND COMPONENTS.□□□□

Article IV

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

2000

Article V

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

ERIC MACKEY
20 W LUCERNE CIR
701
ORLANDO, FL. 32801

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

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Registered Agent Signature: ERIC MACKEY

Article VI

The name and address of the incorporator is:

ERIC MACKEY
20 W LUCERNE CIR
701
ORLANDO FL 32801

Incorporator Signature: ERIC MACKEY

Article VII

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

Title: PVST
ERIC MACKEY
20 W LUCERNE CIR 701
ORLANDO, FL. 32801

Title: D
ERIC MACKEY
20 W LUCERNE CIR 701
ORLANDO, FL. 32801

Article VIII

The effective date for this corporation shall be:

02/09/2006