

**Electronic Articles of Incorporation
For**

P06000075963
FILED
June 01, 2006
Sec. Of State
rdunlap

DIXIE'S EYEGLASSES 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:
DIXIE'S EYEGLASSES INC.

Article II

The principal place of business address:
325 S DIXIE HWY
SUITE 6
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:
325 S DIXIE HWY SUITE 6
SUITE 6
LAKE WORTH, FL. US 33460

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:
JOSEPH A VERNOT
325 S DIXIE HWY
SUITE 2
LAKE WORTH, FL. 33460

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

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Registered Agent Signature: JOSEPH A VERNOT

Article VI

The name and address of the incorporator is:

UVALDO RODRIGUEZ
325 S DIXIE HWY
SUITE 2
LAKE WORTH FL 33460

Incorporator Signature: UVALDO RODRIGUEZ

Article VII

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

Title: P,D
JOSEPH A VERNOT
325 S DIXIE HWY SUITE 6
LAKE WORTH, FL. 33460 US

Title: S,VP
ROSE VERNOT
325 SOUTH DIXIE HIGHWAY SUITE 6
LAKE WORTH, FL. 33460 US

Article VIII

The effective date for this corporation shall be:

05/28/2006