

**Electronic Articles of Incorporation  
For**

P06000122453  
FILED  
September 25, 2006  
Sec. Of State  
clewis

PALACE OPTICAL, 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:

PALACE OPTICAL, INC.

**Article II**

The principal place of business address:

7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

**Article III**

The purpose for which this corporation is organized is:

TO LAWFULLY PROVIDE COMPREHENSIVE EYE EXAM TO PATIENTS BY  
CERTIFIED DOCTORS OF OPTOMETRY AND OPHTHALMOLOGY, AND  
PROVIDE THE SALE OF OPTICAL GOODS.

**Article IV**

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

1

**Article V**

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

HANS PIERRE SR.  
7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

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

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Registered Agent Signature: HANS PIERRE, SR

### **Article VI**

The name and address of the incorporator is:

HANS PIERRE, SR  
7312 SOUTH GATE BLVD

NORTH LAUDERDALE, FLORIDA 33068

Incorporator Signature: HANS PIERRE, SR

### **Article VII**

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

Title: P  
HENDLEY DOUGLAS  
7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

Title: VP  
HANS PIERRE SR.  
7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

Title: VP  
CHAM PIERRE  
7312 SOUTH GATE BLVD  
NORTH LAUDERDALE, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

09/22/2006