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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE SPECTACLE OF FLORIDA, INC.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ULTIMATE SPECTACLE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O COHEN FASHION OPTICAL, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUE

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT COHEN, PRES. & DIRECTOR, C/O STERLING VISION, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 4435 OLD WINTER GARDEN RD., ORLANDO, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE MOJICA, C/O BLUMBERGEXCELSIOR, 62 WHITE ST., NY, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JOSE MOJICA, ASST. SECY.

12/4/2006

Date

Signature/Incorporator

12/4/2006

Date

BlumbergExcelsior
62 White Street
New York, NY 10013

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