Electronic Articles of Incorporation For

P07000008227 FILED January 19, 2007 Sec. Of State

WELLINGTON OPTICAL BOUTIQUE, 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:

WELLINGTON OPTICAL BOUTIQUE, INC.

Article II

The principal place of business address:

9304 FOREST HILL BLVD. WELLINGTON, FL. 33411

The mailing address of the corporation is:

9304 FOREST HILL BLVD. WELLINGTON, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. DESIGNER EYEWEAR AND RELATED ITEMS AS WELL AS EYE EXAMS.

Article IV

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

3

Article V

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

SOPHIE E SEKULSKI 7410 GRAPEVIEW BLVD. LOXAHATCHEE, FL. 33470 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000008227 FILED January 19, 2007 Sec. Of State cblalock

Registered Agent Signature: SOPIE E. SEKULSKI

Article VI

The name and address of the incorporator is:

SOPHIE E SEKULSKI

7410 GRAPEVIEW BLVD

LOXAHATCHEE, FL 334

70

Incorporator Signature: SEKULSKI, SOPHIE E.

Article VII

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

Title: P SOPHIE E SEKULSKI 7410 GRAPEVIEW BLVD. LOXAHATCHEE, FL. 33470

Title: VP SINDY J MUNIZ 2901 EDGEHILL LANE COOPER CITY, FL. 33024

Title: VP RICKY SANCHEZ 2901 EDGEHILL LANE COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/12/2007