

**Electronic Articles of Incorporation
For**

P07000008227
FILED
January 19, 2007
Sec. Of State
cblalock

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

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01/12/2007