

**Electronic Articles of Incorporation
For**

P07000059779
FILED
May 18, 2007
Sec. Of State
tburch

INFINITY EYEWARE 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:

INFINITY EYEWARE INC.

Article II

The principal place of business address:

2209 UTOPIAN
APT 219
CLEARWATER, FL. US 33763

The mailing address of the corporation is:

914 CURLEW RD.
SUITE 202
DUNEDIN, FL. US 34698

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:

1000

Article V

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

LEONID TOP
2209 UTOPIAN
APT. 219
CLEARWATER, FL. 33763

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

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Registered Agent Signature: LEONID TOP

Article VI

The name and address of the incorporator is:

MICHAEL J JAGODA
2440 US HIGHWAY 30
STE. 103
OSWEGO, IL 60543

Incorporator Signature: MICHAEL J JAGODA

Article VII

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

Title: P
LEONID TOP
2209 UTOPIAN, APT. 219
CLEARWATER, FL. 33763 US