

**Electronic Articles of Incorporation
For**

P07000073862
FILED
June 25, 2007
Sec. Of State
clewis

J & M OPTICAL SUPPLIES, 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:

J & M OPTICAL SUPPLIES, INC

Article II

The principal place of business address:

7035 NW 186TH STREET
SUITE D305
HIALEAH, FL. 33015

The mailing address of the corporation is:

7035 NW 186TH STREET
SUITE D305
HIALEAH, FL. 33015

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:

100

Article V

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

EMMANUEL MADERA
7035 NW 186TH STREET
SUITE D305
HIALEAH, FL. 33015

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

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Registered Agent Signature: EMMANUEL MADERA

Article VI

The name and address of the incorporator is:

JEZEBEL BATISTA
9921 W OKEECHOBEE RD
SUITE 222
HIALEAH GARDENS, FL 33016

Incorporator Signature: JEZEBEL BATISTA

Article VII

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

Title: P
EMMANUEL MADERA
7035 NW 186TH STREET, SUITE D305
HIALEAH, FL. 33015

Title: VP
JEZEBEL BATISTA
9921 W OKEECHOBEE ROAD, #222
HIALEAH GARDENS, FL. 33016

Title: D
RAYMOND BATISTA
9921 W. OKEECHOBEE RD, #222
HIALEAH GARDENS, FL. 33016

Title: AD
LIONY BATISTA
9921 W. OKEECHOBEE RD #222
HIALEAH GARDENS, FL. 33016

Article VIII

The effective date for this corporation shall be:

06/25/2007