

**Electronic Articles of Incorporation
For**

P08000045420
FILED
May 06, 2008
Sec. Of State
jshivers

EL RETORNO OPTICAL DISCOUNT, 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:

EL RETORNO OPTICAL DISCOUNT, INC.

Article II

The principal place of business address:

8364 SW 40TH ST
MIAMI, FL. 33155

The mailing address of the corporation is:

8364 SW 40TH ST
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

OPTICAL

Article IV

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

500

Article V

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

CARLOS IZQUIERDO
8364 SW 40TH ST
MIAMI, FL. 33155

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

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Registered Agent Signature: CARLOS IZQUIERDO

Article VI

The name and address of the incorporator is:

CARLOS IZQUIERDO
8364 SW 40TH ST

MIAMI, FL 33155

Incorporator Signature: CARLOS IZQUIERDO

Article VII

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

Title: P
CARLOS IZQUIERDO
8364 SW 40TH ST
MIAMI, FL. 33155 US

Title: VP
DALIA LURBE
8364 SW 40TH ST
MIAMI, FL. 33155 US

Title: T
CARLOS IZQUIERDO
8364 SW 40TH ST
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

05/03/2008