

**Electronic Articles of Incorporation
For**

P08000053285
FILED
May 29, 2008
Sec. Of State
jshivers

RG OPTICS INTERNATIONAL 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:

RG OPTICS INTERNATIONAL INC.

Article II

The principal place of business address:

10367 NW 41ST STREET
DORAL, FL. 33178

The mailing address of the corporation is:

10860 NW 51ST LANE
DORAL, FL. 33178

Article III

The purpose for which this corporation is organized is:

OPTICAL RETAIL STORE AND EYECARE CENTER

Article IV

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

5000

Article V

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

VALERIA L ESPINOSA
10860 NW 51ST LANE
DORAL, FL. 33178

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

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Registered Agent Signature: VALERIA LUCIA ESPINOSA

Article VI

The name and address of the incorporator is:

VALERIA L ESPINOSA
10860 NW 51ST LANE

DORAL, FL 33178

Incorporator Signature: VALERIA LUCIA ESPINOSA

Article VII

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

Title: P
VALERIA L ESPINOSA
10860 NW 51ST LANE
DORAL, FL. 33178

Title: SEC
VALERIA L ESPINOSA
10860 NW 51ST LANE
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

06/01/2008