

**Electronic Articles of Incorporation  
For**

P08000078010  
FILED  
August 21, 2008  
Sec. Of State  
clewis

EYETAXI OPTIQUE 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:

EYETAXI OPTIQUE INC.

**Article II**

The principal place of business address:

13929 SW 93 LANE  
MIAMI, FL. 33186

The mailing address of the corporation is:

13929 SW 93 LANE  
MIAMI, FL. 33186

**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:

ANAMARIA C FALS  
13929 SW 93 LANE  
MIAMI, FL. 33186

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

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Registered Agent Signature: ANAMARIA FALS

### **Article VI**

The name and address of the incorporator is:

ANAMARIA FALS  
13929 SW 93 LANE

MIAMI, FL 33186

Incorporator Signature: ANAMARIA FALS

### **Article VII**

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

Title: P  
ANAMARIA C FALS  
13929 SW 93 LANE  
MIAMI, FL. 33186

Title: VP  
MARIA FALS  
6841 SW 93 LANE  
MIAMI, FL. 33186

### **Article VIII**

The effective date for this corporation shall be:

09/01/2008