

**Electronic Articles of Incorporation
For**

P08000080876
FILED
September 02, 2008
Sec. Of State
jshivers

MERS OPTICAL CORPORATION

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:

MERS OPTICAL CORPORATION

Article II

The principal place of business address:

5372 W. 16TH AVE.
HIALEAH, FL. US 33012

The mailing address of the corporation is:

5372 W. 16TH AVE.
HIALEAH, FL. US 33012

Article III

The purpose for which this corporation is organized is:

WHOLESALE, DISTRIBUTE, SELL AND ANY LEGAL OPERATION

Article IV

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

2000

Article V

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

MCDONALD DIQUEZ
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MCDONALD DIQUEZ

Article VI

The name and address of the incorporator is:

MCDONALD DIQUEZ
16839 SW 1ST MANOR

PEMBROKE PINES FL, 33027

Incorporator Signature: MCDONALD DIQUEZ

Article VII

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

Title: PD
MCDONALD DIQUEZ
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027 US

Title: VD
EKER DA COSTA
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027 US

Title: SD
ROSABEL CASTRO DE DIQUEZ
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027 US

Title: T
SAMUEL EDUARDO SALAS
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027 US

Title: D
SAMUEL EDUARDO SALAS
16839 SW 1ST MANOR
PEMBROKE PINES, FL. 33027 US

Article VIII

The effective date for this corporation shall be:

08/29/2008