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FLORIDA PROFIT/NON PROFIT CORPORATION

BELLAVISTA OPTICAL, INC.

EP 12/2/08

Certificate of Status	0
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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BELLAVISTA OPTICAL, INC **Effective date: Jan. 01, 2009**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

375 S. ROYAL POINCIANA BLVD #B-8
MIAMI, FLORIDA 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LEGAL ACTIVITIES

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LOURDES D. DIAZ DE VILLEGAS
375 S. ROYAL POINCIANA BLVD #B-8
MIAMI, FLORIDA 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LOURDES D. DIAZ DE VILLEGAS
375 S. ROYAL POINCIANA BLVD #B-8
MIAMI, FLORIDA 33166

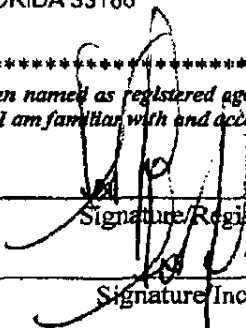
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LOURDES D. DIAZ DE VILLEGAS
375 S. ROYAL POINCIANA BLVD #B-8
MIAMI, FLORIDA 33166

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Signature/Incorporator

12-01-08

Date

12-01-08

Date

EFFECTIVE DATE 1/1/09