

**Electronic Articles of Incorporation
For**

P08000109280
FILED
December 18, 2008
Sec. Of State
jshivers

GLASSES UNLIMITED, 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:

GLASSES UNLIMITED, INC.

Article II

The principal place of business address:

4101 PINE TREE DRIVE, SUITE 1829
MIAMI BEACH, FL. 33140

The mailing address of the corporation is:

4101 PINE TREE DRIVE, SUITE 1829
MIAMI BEACH, FL. 33140

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:

1,000,000

Article V

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

MOSHE P ROTHMAN
4101 PINE TREE DRIVE, SUITE 1829
MIAMI BEACH, FL. 33140

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

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Registered Agent Signature: MOSHE P. ROTHMAN

Article VI

The name and address of the incorporator is:

ISAAC MULLER
20 ROBERT PITT DRIVE
SUITE 214
MONSEY, NY 10952

Incorporator Signature: ISAAC MULLER

Article VII

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

Title: VP
MOSHE P ROTHMAN
4101 PINE TREE DRIVE, SUITE 1829
MIAMI BEACH, FL. 33140

Title: P
ISAAC DEUTSCH
35 PARK AVENUE
MONSEY, NY. 10952

Article VIII

The effective date for this corporation shall be:

01/01/2009