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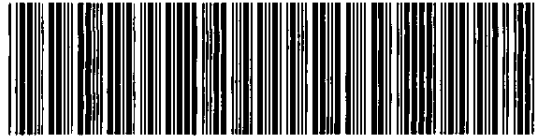
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/12/03--01009--013 **70.00

APPROVED
AND
FILED
09 FEB 26 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

09-7194

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Fl 33774
(727) 595-4540
(727) 596-1016 Fax

February 9, 2009

Florida Department of State
Division of Comm. Recording
P.O. Box 6327
Tallahassee, Fl 32314

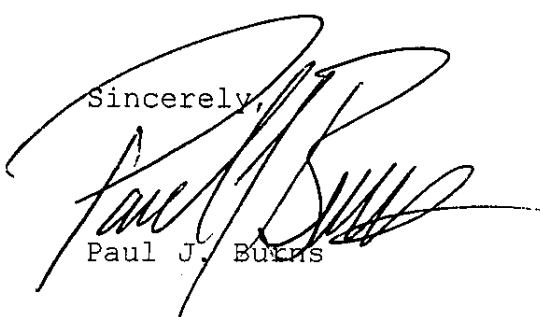
Re: **LENS DESIGN CORPORATION OF THE AMERICAS**

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$70.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2009

PAUL J. BURNS, ESQ.
12525 WALSINGHAM ROAD
LARGO, FL 33774

SUBJECT: LENS DESIGN CORPORATION OF THE AMERICAS
Ref. Number: W09000007194

We have received your document for LENS DESIGN CORPORATION OF THE AMERICAS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the state in the address of the principal office and the registered agent office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 009A00005269

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

LENS DESIGN CORPORATION OF THE AMERICAS

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **LENS DESIGN CORPORATION OF THE AMERICAS**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 13135 66th Street N., Largo, FL 33773, and the name of the initial registered agent at such address is Stephen Cohen.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 13135 66th Street N., Largo, FL 33773, and the mailing address of the corporation is 13135 66th Street N., Largo, FL 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Stephen Cohen.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

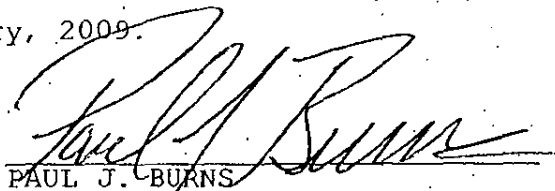
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 6th day of February, 2009.

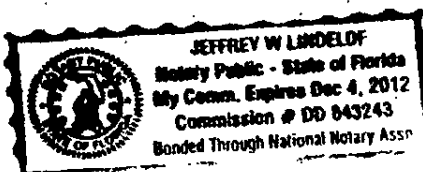

PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of February, 2009, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.


Notary Public

(Seal)



APPROVED
AND
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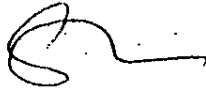
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **LENS DESIGN CORPORATION OF THE AMERICAS**

2. The name and address of the registered agent and office is Stephen Cohen, 13135 66th Street N., Largo, ^{FL} 33773.

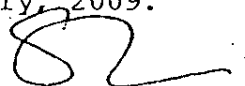


Stephen Cohen, Director
Date: February 6, 2009

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 6th day of February, 2009.



Stephen Cohen
Registered Agent