

**Electronic Articles of Incorporation  
For**

P09000031595  
FILED  
April 07, 2009  
Sec. Of State  
dwhite

OCEAN EYES OPTICAL GROUP, 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:

OCEAN EYES OPTICAL GROUP, INC.

**Article II**

The principal place of business address:

900 BISCAYNE BLVD  
#2505  
MIAMI, FL. US 31332

The mailing address of the corporation is:

2907 OCEAN AVENUE  
BROOKLYN, NY. US 11235

**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:

200

**Article V**

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

DAVID WEISSMAN  
900 BISCAYNE BLVD  
2505  
MIAMI, FL. 31332

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

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Registered Agent Signature: DAVID WEISSMAN

### **Article VI**

The name and address of the incorporator is:

DAVID WEISSMAN  
900 BISCAYNE BLVD  
2505  
MIAMI, FL, 31332

Incorporator Signature: DAVID WEISSMAN

### **Article VII**

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

Title: P  
DAVID WEISSMAN  
900 BISCAYNE BLVD  
MIAMI, FL. 31332

Title: VP  
LEE WEISSMAN  
2756 MILL AVENUE  
BROOKLYN, NY. 11234

### **Article VIII**

The effective date for this corporation shall be:

04/07/2009