

**Electronic Articles of Incorporation
For**

P09000045306
FILED
May 21, 2009
Sec. Of State
clewis

EYETACT, 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:

EYETACT, INC.

Article II

The principal place of business address:

888 BISCAYNE BLVD
2908
MIAMI, FL. 33129

The mailing address of the corporation is:

888 BISCAYNE BLVD
2908
MIAMI, FL. 33132

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:

1500

Article V

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

MARK HUGHES
1627 BRICKELL AVE
2803
MIAMI, FL. 33129

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

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Registered Agent Signature: MARK HUGHES

Article VI

The name and address of the incorporator is:

SEIF ASCAR
888 BISCAYNE BLVD
2908
MIAMI, FL 33132

Incorporator Signature: SEIF ASCAR

Article VII

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

Title: VP
SEIF ASCAR
888 BISCAYNE BLVD 2908
MIAMI, FL. 33132