

**Electronic Articles of Incorporation
For**

P09000063001
FILED
July 24, 2009
Sec. Of State
jshivers

OPTI DISCOUNT 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:

OPTI DISCOUNT INC.

Article II

The principal place of business address:

20725 NE 16TH AVE.
#A44
MIAMI, FL. 33179

The mailing address of the corporation is:

20725 NE 16TH AVE.
#A44
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

WHOLESALE SUNGLASSES AND OPTICAL FRAMES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ARI DANIEL
20725 NE 16TH AVE
#A44
MIAMI, FL. 33179

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

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Registered Agent Signature: ARI DANIEL

Article VI

The name and address of the incorporator is:

ARI DANIEL 20725 NE 16 TH .,AVE
#A44
MIAMI,FL 33179

Incorporator Signature: ARI DANIEL

Article VII

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

Title: P
ARI DANIEL
20725 NE 16TH AVE. #A44
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

07/24/2009