

**Electronic Articles of Incorporation  
For**

P09000064893  
FILED  
July 31, 2009  
Sec. Of State  
jshivers

MIAMI OPTICS ON LINCOLN 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:

MIAMI OPTICS ON LINCOLN INC.

**Article II**

The principal place of business address:

608 LINCOLN ROAD  
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

20201 EAST COUNTRY CLUB DRIVE  
#605  
AVENTURA, FL. US 33180

**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:

100

**Article V**

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

ELI JEAN  
20201 EAST COUNTRY CLUB DRIVE  
#605  
AVENTURA, FL. 33180

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

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Registered Agent Signature: ELI JEAN

### **Article VI**

The name and address of the incorporator is:

SARI JEAN  
20201 EAST COUNTRY CLUB DRIVE  
#605  
AVENTURA, FL 33180

Incorporator Signature: SARI JEAN

### **Article VII**

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

Title: P  
ELI JEAN  
20201 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL. 33180 US

Title: VP  
SARI JEAN  
20201 EAST COUNTRY CLUB DRIVE  
AVENTURA, FL. 33180 US

### **Article VIII**

The effective date for this corporation shall be:

07/31/2009