

**Electronic Articles of Incorporation  
For**

P09000079249  
FILED  
September 23, 2009  
Sec. Of State  
wcunningham

MARIEM OPTICAL 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:

MARIEM OPTICAL INC

**Article II**

The principal place of business address:

401 MIRACLE MILE  
100  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

401 MIRACLE MILE  
100  
CORAL GABLES, FL. US 33134

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OPTICAL RETAIL & WH.

**Article IV**

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

ONE

**Article V**

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

MARIA M RIVERA  
170 OCEAN LN DR  
605  
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: MARIA MARIANA RIVERA

### **Article VI**

The name and address of the incorporator is:

MANUEL GOMEZ  
14335 SW 120 ST  
206  
MIAMI

Incorporator Signature: MANUEL GOMEZ

### **Article VII**

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

Title: P  
MARIA M RIVERA  
170 OCEAN LN DR STE 605  
KEY BISCAYNE, FL. 33149 US

Title: VP  
JEAN P ALLER  
170 OCEAN LN DR STE 605  
KEY BISCAYNE, FL. 33149 US

### **Article VIII**

The effective date for this corporation shall be:

09/23/2009