

**Electronic Articles of Incorporation
For**

P09000081012
FILED
September 29, 2009
Sec. Of State
rdunlap

BALTODANO EYES OPTICAL USA, 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:

BALTODANO EYES OPTICAL USA, INC.

Article II

The principal place of business address:

5851 WEST FLAGLER STREET
MIAMI, FL. US 33144

The mailing address of the corporation is:

5851 WEST FLAGLER STREET
MIAMI, FL. US 33144

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:

20 SHARES \$1000.00 PAR VALUE

Article V

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

VELEDA LOPEZ
3256 NW 99 PLACE
MIAMI, FL. 33172

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

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Registered Agent Signature: VELEDA LOPEZ

Article VI

The name and address of the incorporator is:

JOSE MORALES
5851 WEST FLAGLER STREET

MIAMI, FLORIDA 33144

Incorporator Signature: JOSE MORALES

Article VII

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

Title: DP
JOSE MORALES
5851 WEST FLAGLER STREET
MIAMI, FL. 33144 US

Title: S
VELEDA LOPEZ
3256 NW 99 PLACE
MIAMI, FL. 33172 US

Article VIII

The effective date for this corporation shall be:

09/28/2009