

**Electronic Articles of Incorporation
For**

P09000102906
FILED
December 28, 2009
Sec. Of State
vingram

LILLY OPTICAL BOUTIQUE, CORP.

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:

LILLY OPTICAL BOUTIQUE, CORP.

Article II

The principal place of business address:

15138 SW 129TH PLACE
MIAMI, FL. US 33186

The mailing address of the corporation is:

15138 SW 129TH PLACE
MIAMI, FL. US 33186

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:

1000

Article V

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

LILIAN C CRUZ
15138 SW 129TH PLACE
MIAMI, FL. 33186

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

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Registered Agent Signature: LILIAN CRUZ

Article VI

The name and address of the incorporator is:

LILIAN C. CRUZ
15138 SW 129TH PLACE

MIAMI, FL 33186

Incorporator Signature: LILIAN CRUZ

Article VII

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

Title: P
LILIAN C CRUZ
15138 SW 129TH PLACE
MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

12/19/2009