

**Electronic Articles of Incorporation  
For**

P10000034021  
FILED  
April 20, 2010  
Sec. Of State  
wcunningham

MERS OPTICAL III CORPORATION

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:

MERS OPTICAL III CORPORATION

**Article II**

The principal place of business address:

14628 SW 8TH STREET  
MIAMI, FL. US 33184

The mailing address of the corporation is:

16839 SW 1ST MANOR  
PEMBROKE PINES, FL. US 33027

**Article III**

The purpose for which this corporation is organized is:

OPTICAL STORE, OPTOMETRIST PRACTICE AND LABORATORY

**Article IV**

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

2000

**Article V**

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

MCDONALD DIQUEZ  
16839 SW 1ST MANOR  
PEMBROKE PINES, FL. 33027

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

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Registered Agent Signature: MCDONALD DIQUEZ

### **Article VI**

The name and address of the incorporator is:

MCDONALD DIQUEZ  
16839 SW 1ST MANOR

PEMBROKE PINES FL, 33027

Incorporator Signature: MCDONALD DIQUEZ

### **Article VII**

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

Title: PD  
MCDONALD DIQUEZ  
16839 SW 1ST MANOR  
PEMBROKE PINES, FL. 33027 US

Title: VD  
EKER DA COSTA DE DIQUEZ  
16839 SW 1ST MANOR  
PEMBROKE PINES, FL. 33027 US

Title: SD  
SAMUEL SALAS  
16839 SW 1ST MANOR  
PEMBROKE PINES, FL. 33027 US

Title: TD  
ROSABEL CASTRO DE DIQUEZ  
16839 SW 1ST MANOR  
PEMBROKE PINES, FL. 33027 US

### **Article VIII**

The effective date for this corporation shall be:

04/19/2010