

**Electronic Articles of Incorporation
For**

P10000051845
FILED
June 21, 2010
Sec. Of State
dwhite

HIALEAH 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:

HIALEAH OPTICAL INC

Article II

The principal place of business address:

5370 PALM AVENUE
2
HIALEAH, FL. 33012

The mailing address of the corporation is:

5370 PALM AVENUE
2
HIALEAH, FL. 33012

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:

DOUGLAS I MAYORGA
701 BRICKELL AVENUE
1550
MIAMI, FL. 33131

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

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Registered Agent Signature: DOUGLAS I. MAYORGA

Article VI

The name and address of the incorporator is:

DIEGO MESA
5370 PALM AVENUE
2
HIALEAH, FLORIDA 33012

Incorporator Signature: DIEGO MESA

Article VII

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

Title: P
DIEGO MESA
5370 PALM AVENUE #2
HIALEAH, FL. 33012

Title: VP
JOSE MESA
5370 PALM AVENUE #2
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

06/18/2010