

**Electronic Articles of Incorporation
For**

P10000100768
FILED
December 14, 2010
Sec. Of State
mdickey

OPTICAL DEPARTMENT OF PALM BEACH, 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:

OPTICAL DEPARTMENT OF PALM BEACH, INC.

Article II

The principal place of business address:

7101 FAIRWAY DRIVE
FIRST FLOOR
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

7101 FAIRWAY DRIVE
FIRST FLOOR
PALM BEACH GARDENS, FL. US 33418

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:

100

Article V

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

ANGEL G PEREZ MR.
18101 COLLINS AVENUE
UNIT1002
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: ANGEL G PEREZ

Article VI

The name and address of the incorporator is:

ANGEL G. PEREZ
18101 COLLINS AVE
UNIT 1002
SUNNY ISLES, FL 33418

Incorporator Signature: ANGEL G. PEREZ

Article VII

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

Title: P
ANGEL G PEREZ MR.
18101 COLLINS AVE UNIT 1002
SUNNY ISLES, FL. 33160 US

Title: VP
ANNETTE M PEREZ MS
18101 COLLINS AVE UNIT 1002
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

12/14/2010