

**Electronic Articles of Incorporation  
For**

P11000004382  
FILED  
January 13, 2011  
Sec. Of State  
rdunlap

OPTI SUNGLASSES 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:

OPTI SUNGLASSES INC.

**Article II**

The principal place of business address:

180 SOUTH COURT  
SUITE F13  
MIAMI, FL. 331147

The mailing address of the corporation is:

180 SOUTH COURT  
SUITE F13  
MIAMI, FL. 331147

**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:

1,000

**Article V**

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

SASSON JOURY  
1300 NE MIAMI GARDENS DRIVE  
APT.814E  
NORTH MIAMI BEACH, FL. 33179

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

Registered Agent Signature: SASSON JOURY

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## **Article VI**

The name and address of the incorporator is:

SASSON JOURY  
300 NE MIAMI GARDENS DRIVE  
APT.814E  
NORTH MIAMI BEACH FLORIDA, 33179

Electronic Signature of Incorporator: SASSON JOURY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
SASSON JOURY  
1300 NE MIAMI GARDENS DRIVE SUITE 814E  
NORTH MIAMI BEACH, FL. 33179

## **Article VIII**

The effective date for this corporation shall be:

01/12/2011