

**Electronic Articles of Incorporation  
For**

P11000027064  
FILED  
March 17, 2011  
Sec. Of State  
dcushing

BELLA 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:

BELLA OPTICAL, INC

**Article II**

The principal place of business address:

2618 BOGGY CREEK RD.  
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

610 DURANGO WAY  
ALTAMONTE SPRINGS, FL. 32714

**Article III**

The purpose for which this corporation is organized is:

RETAIL OPTICAL STORE.

**Article IV**

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

1,000,000

**Article V**

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

LUIS A ROSSIQUE  
610 DURANGO WAY  
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: LUIS A ROSSIQUE

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## **Article VI**

The name and address of the incorporator is:

LUIS A. ROSSIQUE  
610 DURANGO WAY

ALTAMONTE SPRINGS, FL, 32714

Electronic Signature of Incorporator: LUIS A ROSSIQUE

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  
LUIS A ROSSIQUE  
610 DURANGO WAY  
ALTAMONTE SPRINGS, FL. 32714

## **Article VIII**

The effective date for this corporation shall be:

03/15/2011