

**Electronic Articles of Incorporation
For**

P11000055692
FILED
June 15, 2011
Sec. Of State
jshivers

OPTICAL SHOP, 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 SHOP, INC.

Article II

The principal place of business address:
601 7TH STREET SOUTH
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:
601 7TH STREET SOUTH
ST. PETERSBURG, FL. 33701

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 SHARES AT \$1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
MARK SMITH
601 7TH STREET SOUTH
ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: MARK SMITH

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Article VI

The name and address of the incorporator is:

MARK SMITH
601 7TH STREET SOUTH

ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: MARK SMITH

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: PS
MARK SMITH
601 7TH STREET SOUTH
ST. PETERSBURG, FL. 33701