

**Electronic Articles of Incorporation  
For**

P11000060314  
FILED  
June 30, 2011  
Sec. Of State  
vingram

LUV YOUR EYES, 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:

LUV YOUR EYES, INC

**Article II**

The principal place of business address:

5580 PACIFIC BLVD  
BOCA RATON, . 33433

The mailing address of the corporation is:

5580 PACIFIC BLVD  
BOCA RATON, . 33433

**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:

CAROLYN STERN  
5580 PACIFIC BLVD  
BOCA RATON, FL. FL 33433

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

Registered Agent Signature: CAROLYN STERN

## **Article VI**

The name and address of the incorporator is:

PATRICIA POLLARI  
7274 NW 63RD WAY

PARKLAND, FL 33067

Electronic Signature of Incorporator: PATRICIA POLLARI

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: PRES  
CAROLYN STERN  
5580 PACIFIC BLVD  
BOCA RATON, FL. 33433

## **Article VIII**

The effective date for this corporation shall be:

06/30/2011