

**Electronic Articles of Incorporation  
For**

P11000077910  
FILED  
September 01, 2011  
Sec. Of State  
cgolden

OPTICAL ILLUSION INCORPORATED

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 ILLUSION INCORPORATED

**Article II**

The principal place of business address:

931 CAPE CORAL PARKWAY EAST  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1308 S.E. 39TH ST.  
CAPE CORAL, FL. US 33904

**Article III**

The purpose for which this corporation is organized is:

THE SALE AND DISPENSING OF PRESCRIPTION AND /OR PLANO  
□□□□□□EYEWEAR.

**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:

JANE A EVANS  
1308 S.E. 39TH ST.  
CAPE CORAL, FL. 33904

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

Registered Agent Signature: JANE ALYSE EVANS

## **Article VI**

The name and address of the incorporator is:

JANE ALYSE EVANS  
1308 S.E. 39TH ST.

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: JANE ALYSE EVANS

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  
JANE A EVANS  
1308 S.E. 39TH ST.  
CAPE CORAL, FL. 33904 US

Title: VP  
JORGE A MENA  
1308 S.E. 39TH ST.  
CAPE CORAL, FL. 33904 FL

## **Article VIII**

The effective date for this corporation shall be:

09/01/2011