

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Optical Affairs Company**

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**ARTICLES OF INCORPORATION**  
**OF**

**Optical Affairs Company**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Optical Affairs Company**

The principal place of business of this corporation shall be:

20 Island Ave., # 1208  
Miami Beach, Fl 33139

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Christian Roth - President  
20 Island Ave., # 1208  
Miami Beach, Fl 33139

Eric Domege - Director  
20 Island Ave., # 1208  
Miami Beach, Fl 33139

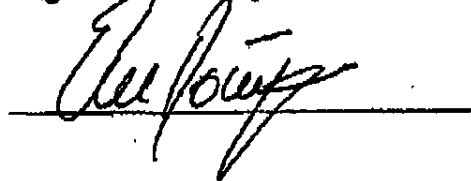
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Eric Domege - Director  
20 Island Ave., # 1208  
Miami Beach, Fl 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of November 28, 2011.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Eric Domege", is written over a horizontal line.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**Optical Affairs Company**

2. The name and address of the registered agent and office is:

Eric Domege - Director  
20 Island Ave., # 1208  
Miami Beach, Fl 33139

Signature

Title

Date



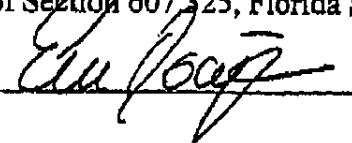
Director

11/28/2011

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Date



11/28/2011