

**Electronic Articles of Incorporation
For**

P12000004591
FILED
January 13, 2012
Sec. Of State
bmcknight

OPTICARE MAX CORP

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:

OPTICARE MAX CORP

Article II

The principal place of business address:

1521 SIENA AVE
CORAL GABLES, FL. 33146

The mailing address of the corporation is:

1521 SIENA AVE
CORAL GABLES, FL. 33146

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:

7,500

Article V

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

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS M. SAMLUT CPA

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Article VI

The name and address of the incorporator is:

CARLOS M SAMLUT CPA
550 BILTMORE WAY
200
CORAL GABLES FL 33134

Electronic Signature of Incorporator: CARLOS M. SAMLUT CPA

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
SHILENE BRICENO-TATO
1521 SIENA AVE
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

01/11/2012