

**Electronic Articles of Incorporation
For**

P12000037815
FILED
April 20, 2012
Sec. Of State
bmcknight

VISION EXPRESS OPTICAL, 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:

VISION EXPRESS OPTICAL, INC

Article II

The principal place of business address:

7460 NW 178 STREET
HIALEAH, FL. US 33015

The mailing address of the corporation is:

7460 NW 178 STREET
HIALEAH, FL. US 33015

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:

RAUL A LOPEZ
7460 NW 178 STREET
HIALEAH, FL. 33015

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

Registered Agent Signature: RAUL A LOPEZ

Article VI

The name and address of the incorporator is:

RAUL A LOPEZ
7460 NW 178 STREET

HIALEAH, FL 33015

Electronic Signature of Incorporator: RAUL A LOPEZ

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
RAUL A LOPEZ
17314 NW 74 AVE APT 201
HIALEAH, FL. 33015 US

Title: VP
DIANAYS LOPEZ
17356 NW 74 AVE APT 102
HIALEAH, FL. 33015 US

Title: D
STEPHANIE C PARRADO
7460 NW 178 STREET
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

04/18/2012