

**Electronic Articles of Incorporation
For**

P12000040092
FILED
April 30, 2012
Sec. Of State
vherring

ELITE OPTICS II, 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:

ELITE OPTICS II, INC.

Article II

The principal place of business address:

255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. US 33024

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:

JOHNNY MIRACOLA
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: JOHNNY MIRACOLA

P12000040092
FILED
April 30, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

JOHNNY MIRACOLA
255 NORTH UNIVERSITY DRIVE

PEMBROKE PINES, FL 33024

Electronic Signature of Incorporator: JOHNNY MIRACOLA

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
JOHNNY MIRACOLA
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. 33024 US