

**Electronic Articles of Incorporation
For**

P12000067095
FILED
August 02, 2012
Sec. Of State
jshivers

OPTICAL ELEGANCE EYECARE, 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:

OPTICAL ELEGANCE EYECARE, INC.

Article II

The principal place of business address:

12187 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL. US 32837

The mailing address of the corporation is:

315 W LAKE ELBERT DR. NE
WINTER HAVEN, FL. US 33881

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:

5000

Article V

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

ANGELA ANDERSON O.D.
315 W LAKE ELBERT DR. NE
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: ANGELA ANDERSON O.D.

Article VI

The name and address of the incorporator is:

ANGELA ANDERSON O.D.
315 W LAKE ELBERT DR. NE

WINTER HAVEN FL, 33881

Electronic Signature of Incorporator: ANGELA ANDERSON O.D.

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: PSD
ANGELA ANDERSON O.D.
315 W LAKE ELBERT DR. NE
WINTER HAVEN, FL. 33881 US

Title: V
GARY LINDSAY
315 W LAKE ELBERT DR. NE
WINTER HAVEN, FL. 33881 US

Title: T
CATHLEEN ANDERSON
3891 BLACKBERRY CIRCLE
SAINT CLOUD, FL. 34769 US

Article VIII

The effective date for this corporation shall be:

08/02/2012