

**Electronic Articles of Incorporation
For**

P12000068771
FILED
August 08, 2012
Sec. Of State
cgolden

NEW OPTICA 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:

NEW OPTICA CORP

Article II

The principal place of business address:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL. US 33409

Article III

The purpose for which this corporation is organized is:

OPTICAL RETAIL

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:

JOHN J VILLAMIZAR
2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: JOHN J VILLAMIZAR

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Article VI

The name and address of the incorporator is:

JOHN VILLAMIZAR
107 W PIGEON PLUM DR
106
JUPITER FL 33458

Electronic Signature of Incorporator: JOHN J VILLAMIZAR

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
JOHN J VILLAMIZAR
2532 OKEECHOBEE BLVD
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

08/08/2012