

**Electronic Articles of Incorporation
For**

P12000068772
FILED
August 09, 2012
Sec. Of State
psmith

OPTICOWL ,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:
OPTICOWL ,INC.

Article II

The principal place of business address:
100 N BISCAYNE BLVD
2904
MIAMI, FL. 33137

The mailing address of the corporation is:
2300 BISCAYNE BLVD
MIAMI, . FL 33137

Article III

The purpose for which this corporation is organized is:
WHOLESALE AND RETAIL FROM IMPORT AND EXPORT OF OPTICAL
GOODS, GLASSES AND ACCESSORIES. ANY AND ALL LAWFUL
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
SYLVIE J ISRAEL
2300 BISCAYNE BLVD
MIAMI, FL. 33137

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

Registered Agent Signature: SYLVIE ISRAEL

P12000068772
FILED
August 09, 2012
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

SYLVIE ISRAEL
2300 BISCAYNE BLVD

MIAMI, FL 33137

Electronic Signature of Incorporator: SYLVIE ISRAEL

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
SYLVIE J ISRAEL
475 BRICKELL AVE #3507
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

08/07/2012