

Electronic Articles of Incorporation For

P12000073718
FILED
August 28, 2012
Sec. Of State
vherring

PONY EXPRESS OPTICAL CORPORATION

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:

PONY EXPRESS OPTICAL CORPORATION

Article II

The principal place of business address:

8430 SW 61ST WAY
D
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

8 PADDOCK PL
HUDSON, NY. 12534

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:

1000

Article V

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

CATO INVESTMENTS AND ADVISORS, INC.
525 SO FLAGLER DRIVE
500
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: GEORGE SORIA

P12000073718
FILED
August 28, 2012
Sec. Of State
vherring

Article VI

The name and address of the incorporator is:

NILCEIA WILLIAMS
8 PADDOCK PL

HUDSON, NY 12534

Electronic Signature of Incorporator: NILCEIA WILLIAMS

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
NILCEIA WILLIAMS
8 PADDOCK PL
HUDSON, NY. 12534 US

Article VIII

The effective date for this corporation shall be:

08/24/2012