

**Electronic Articles of Incorporation  
For**

P12000088606  
FILED  
October 22, 2012  
Sec. Of State  
jahickman

CV 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:  
CV OPTICA CORP.

**Article II**

The principal place of business address:  
3211 PONCE DE LEON BOULEVARD  
200  
CORAL GABLES, FL. 33134

The mailing address of the corporation is:  
3211 PONCE DE LEON BOULEVARD  
200  
CORAL GABLES, FL. 33134

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS INCLUDING BUT NOT LIMITED TO  
THE SALE OF OPTICAL FRAMES AND SUNGLASSES.

**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:  
CARLOS DEL AMO, P.A.  
3211 PONCE DE LEON BOULEVARD  
200  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: CARLOS DEL AMO

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## Article VI

The name and address of the incorporator is:

DARIO LOPEZ  
3211 PONCE DE LEON BOULEVARD  
200  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: DARIO LOPEZ

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  
DARIO LOPEZ  
3211 PONCE DE LEON BOULEVARD, #200  
CORAL GABLES, FL. 33134 US

Title: VP  
XIMENA ORDONEZ  
3211 PONCE DE LEON BOULEVARD, #200  
CORAL GABLES, FL. 33134 US

## Article VIII

The effective date for this corporation shall be:

10/19/2012