

**Electronic Articles of Incorporation
For**

P13000000409
FILED
January 02, 2013
Sec. Of State
jshivers

DIAZ EYE CARE 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:

DIAZ EYE CARE INC.

Article II

The principal place of business address:

1604 JEAN LAFITTE DRIVE
BOCA GRANDE, FL. US 33921

The mailing address of the corporation is:

1604 JEAN LAFITTE DRIVE
BOCA GRANDE, FL. US 33921

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:

1,000

Article V

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

LESLIE K DIAZ
1604 JEAN LAFITTE DRIVE
BOCA GRANDE, FL. 33921

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

Registered Agent Signature: LESLIE KENT DIAZ

Article VI

The name and address of the incorporator is:

CHRIS MERSHON
187 E. WARM SPRINGS ROAD
SUITE B
LAS VEGAS, NV 89119

Electronic Signature of Incorporator: CHRIS MERSHON, INCORPORATOR

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: D
LESLIE K DIAZ
P.O. BOX 925
BOCA GRANDE, FL. 33921 US

Title: P
LESLIE K DIAZ
P.O. BOX 925
BOCA GRANDE, FL. 33921 US

Title: VP
LESLIE K DIAZ
P.O. BOX 925
BOCA GRANDE, FL. 33921 US

Title: S
LESLIE K DIAZ
P.O. BOX 925
BOCA GRANDE, FL. 33921 US

Title: T
LESLIE K DIAZ
P.O. BOX 925
BOCA GRANDE, FL. 33921 US