

**Electronic Articles of Incorporation
For**

P13000042834
FILED
May 14, 2013
Sec. Of State
msolomon

THE OPTICAL SHOP AND SHOWROOM, 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:

THE OPTICAL SHOP AND SHOWROOM, INC.

Article II

The principal place of business address:

24444 SR 54
LUTZ, FL. 33559

The mailing address of the corporation is:

5715 W RIVERBEND RD
DUNNELLON, FL. 34433

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:

100

Article V

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

WILMA J CHANEY
5715 W RIVERBEND RD
DUNNELLON, FL. 34433

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

Registered Agent Signature: WILMA J CHANEY

Article VI

The name and address of the incorporator is:

WILMA J CHANEY
5715 W RIVERBEND RD

DUNNELLON, FL 34433

Electronic Signature of Incorporator: WILMA J CHANEY

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,S
WILMA J CHANEY
5715 W RIVERBEND RD
DUNNELLON, FL. 34433

Title: VP,T
CHARLES D CHANEY
5715 W RIVERBEND RD
DUNNELLON, FL. 34433

Article VIII

The effective date for this corporation shall be:

05/13/2013