

**Electronic Articles of Incorporation
For**

P13000046533
FILED
May 28, 2013
Sec. Of State
tburch

PALACE VISION OPTICAL, 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:

PALACE VISION OPTICAL, INC.

Article II

The principal place of business address:

1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

PROVIDING COMPREHENSIVE EYE EXAMS, AND THE SELLING OF
OPTICAL GOODS INCLUDING PRESCRIPTION EYEGLASSES.

Article IV

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

3000

Article V

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

HANS PIERRE SR.
1671 SOUTH ROAD 7
NORTH LAUDERDALE, FL. 33068

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

Registered Agent Signature: HANS PIERRE

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Article VI

The name and address of the incorporator is:

HANS PIERRE
1671 SOUTH STATE ROAD 7

NORTH LAUDERDALE, FLORIDA, 33068

Electronic Signature of Incorporator: HANS PIERRE

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
HENDLEY DOUGLAS
1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

Title: P
HANS PIERRE SR.
1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

Title: VP
HANS PIERRE SR.
1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

Title: SEC.
HANS PIERRE SR.
1671 SOUTH STATE ROAD 7
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

05/29/2013