

**Electronic Articles of Incorporation  
For**

P14000037373  
FILED  
April 25, 2014  
Sec. Of State  
sgilbert

CONTACT LENS FAIRY, 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:

CONTACT LENS FAIRY, INC.

**Article II**

The principal place of business address:

6911 PISTOL RANGE ROAD  
TAMPA, FL. US 33635

The mailing address of the corporation is:

6911 PISTOL RANGE ROAD  
TAMPA, FL. US 33635

**Article III**

The purpose for which this corporation is organized is:

CONTACT LENS SALES

**Article IV**

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

2000

**Article V**

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

ELLIOT RUSOFF  
6911 PISTOL RANGE ROAD  
TAMPA, FL. 33635

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

Registered Agent Signature: ELLIOT RUSOFF

## **Article VI**

The name and address of the incorporator is:

ELLIOT RUSOFF  
6911 PISTOL RANGE ROAD

TAMPA FL, 33635

Electronic Signature of Incorporator: ELLIOT RUSOFF

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: PVST  
ELLIOT RUSOFF  
6911 PISTOL RANGE ROAD  
TAMPA, FL. 33635 US

Title: D  
ELLIOT RUSOFF  
6911 PISTOL RANGE ROAD  
TAMPA, FL. 33635 US

## **Article VIII**

The effective date for this corporation shall be:

04/25/2014