

**Electronic Articles of Incorporation  
For**

P14000066741  
FILED  
August 11, 2014  
Sec. Of State  
sgilbert

ME OPTICS, 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:

ME OPTICS, INC.

**Article II**

The principal place of business address:

1000 N. CONGRESS AVENUE  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

14 EDWARDS STREET  
2-C  
ROSLYN HEIGHTS, NY. US 11577

**Article III**

The purpose for which this corporation is organized is:

TO SELL EYEGLASSES

**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:

AMERICAN SAFETY COUNCIL, INC.  
5125 ADANSON ST.  
SUITE 500  
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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## **Article VI**

The name and address of the incorporator is:

MARC ENDELSON  
14 EDWARDS STREET  
2-C  
ROSLYN NY, 11577

Electronic Signature of Incorporator: MARC ENDELSON

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  
MARC ENDELSON  
14 EDWARDS STREET 2-C  
ROSLYN HEIGHTS, NY. 11577 US

Title: D  
MARC ENDELSON  
14 EDWARDS STREET 2-C  
ROSLYN HEIGHTS, NY. 11577 US

## **Article VIII**

The effective date for this corporation shall be:

08/09/2014