

**Electronic Articles of Incorporation
For**

P14000078063
FILED
September 22, 2014
Sec. Of State
sgilbert

GLASSES DEL SOL, 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:

GLASSES DEL SOL, INC.

Article II

The principal place of business address:

18131 NW 66TH COURT
MIAMI LAKES, FL. 33015

The mailing address of the corporation is:

18131 NW 66TH COURT
MIAMI LAKES, FL. 33015

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:

KERWIN GEORGE
18131 NW 66TH COURT
MIAMI LAKES, FL. 33015

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

Registered Agent Signature: KERWIN H GEORGE

Article VI

The name and address of the incorporator is:

KERWIN GEORGE
18131 NW 66TH COURT

MIAMI LAKES, FL 33015

Electronic Signature of Incorporator: KERWIN H GEORGE

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
KERWIN H GEORGE
18131 NW 66TH COURT
MIAMI LAKES, FL. 33012

Title: VP
PINNACLE ADVANCED EYE CARE, PA
18131 NW 66TH COURT
MIAMI LAKES, FL. 33015