# **Electronic Articles of Incorporation For**

P15000004053 FILED January 13, 2015 Sec. Of State sgilbert

SELECT 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: SELECT OPTICAL, INC

## **Article II**

The principal place of business address:

16601 NE 6 AVE B MIAMI,, FL. 33162

The mailing address of the corporation is:

16601 NE 6 AVE B MIAMI., FL. 33162

## **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:

ROSE MYRNA AUGUSTIN 16601 NE 6 AVE B MIAMI, FL. 33162

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

Registered Agent Signature: ROSE MYRNA AUGUSTIN

### **Article VI**

The name and address of the incorporator is:

CARMELO MADDY 16601 NE 6 AVE B MIAMI,FL 33162 P15000004053 FILED January 13, 2015 Sec. Of State sgilbert

Electronic Signature of Incorporator: CARMELO MADDY

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 CARMELO MADDY SR, 16601 NE 6 AVE MIAMI, FL. 33162 US

Title: VP ROSE AUGUSTIN SR, 16601 NE 6 AVE MIAMI, FL. 33162 US