

**Electronic Articles of Incorporation
For**

P15000006987
FILED
January 21, 2015
Sec. Of State
sgilbert

OPTIC EXPRESS USA 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:
OPTIC EXPRESS USA INC.

Article II

The principal place of business address:
10127 VILLAGIO PALMS WAY
UNIT 106
ESTERO, FL. 33928

The mailing address of the corporation is:
10127 VILLAGIO PALMS WAY
UNIT 106
ESTERO, FL. 33928

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:
MARY VERONA
10127 VILLAGIO PALMS WAY
UNIT 106
ESTERO, FL. 33928

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

Registered Agent Signature: MARY VERONA

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Article VI

The name and address of the incorporator is:

MARY VERONA
10127 VILLAGIO PALMS WAY
UNIT 106
WESTON, FL. 33928

Electronic Signature of Incorporator: MARY VERONA

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, D
MARY VERONA
10127 VILLAGIO PALMS WAY
ESTERO, FL. 33928

Article VIII

The effective date for this corporation shall be:

01/22/2015