

**Electronic Articles of Incorporation
For**

P16000009913
FILED
January 29, 2016
Sec. Of State
dconnell

LIFETIME VISION AND EYE CARE 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:

LIFETIME VISION AND EYE CARE INC

Article II

The principal place of business address:

5400 S UNIVERSITY DRIVE
SUITE #601
DAVIE, FL. 33328

The mailing address of the corporation is:

5400 S UNIVERSITY DRIVE
SUITE #601
DAVIE, FL. 33328

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:

1000

Article V

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

PAUL THAYIL CPA, P.A.
5400 S UNIVERSITY DRIVE
601
DAVIE, FL. 33328

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

Registered Agent Signature: PAUL THAYIL CPA PA

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Article VI

The name and address of the incorporator is:

BENJAMIN J THAYIL
5400 S UNIVERSITY DRIVE
601
DAVIE, FL 33328

Electronic Signature of Incorporator: BENJAMIN J THAYIL

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: PST
BENJAMIN J THAYIL
5400 S UNIVERSITY DRIVE SUITE 601
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

01/29/2016