

**Electronic Articles of Incorporation
For**

P17000042739
FILED
May 11, 2017
Sec. Of State
cewilson

SHADES OPTICAL GROUP CORP

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:

SHADES OPTICAL GROUP CORP

Article II

The principal place of business address:

8870 FOUNTAINEBLEAU BLVD
#304
MIAMI, FL. 33172

The mailing address of the corporation is:

8870 FOUNTAINEBLEAU BLVD
#304
MIAMI, FL. 33172

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:

ZONEIDE G SAURI
8870 FOUNTAINEBLEAU BLVD
#304
MIAMI, FL. 33172

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

Registered Agent Signature: ZONEIDE G SAURI

Article VI

The name and address of the incorporator is:

ZONEIDE G SAURI
8870 FOUNTAINEBLEAU BLVD
#204
MIAMI, FL 33172

Electronic Signature of Incorporator: ZONEIDE G SAURI

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: PD
ZONEIDE G SAURI
8870 FOUNTAINEBLEAU BLVD #304
MIAMI, FL. 33172

Title: VP
GREGORIO A ARIAS MOLINA
8870 FOUNTAINEBLEAU BLVD
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

05/10/2017