Electronic Articles of Incorporation For

P17000073571 FILED September 01, 2017 Sec. Of State ndmccleessam

NORTH MALL OPTICS, 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: NORTH MALL OPTICS, INC.

Article II

The principal place of business address: 766 SECLUDED DUNES DRIVE

PORT ST. JOE, FL. US 32456

The mailing address of the corporation is:

766 SECLUDED DUNES DRIVE PORT ST. JOE, FL. US 32456

Article III

The purpose for which this corporation is organized is:
TO PROVIDE CONSULTING SERVICES

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:

STEVEN F SOPHER 766 SECLUDED DUNES DRIVE PORT ST. JOE, FL. 32456

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

Registered Agent Signature: STEVEN F. SOPHER

Article VI

The name and address of the incorporator is:

STEVEN F. SOPHER 766 SECLUDED DUNES DRIVE

PORT ST. JOE, FLORIDA 32456

Electronic Signature of Incorporator: STEVEN F. SOPHER

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 STEVEN F SOPHER 766 SECLUDED DUNES DRIVE PORT ST. JOE, FL. 32456 US P17000073571 FILED September 01, 2017 Sec. Of State ndmccleessam