

**Electronic Articles of Incorporation  
For**

P19000065601  
FILED  
August 15, 2019  
Sec. Of State  
tscott

REGENCY OPTICAL, 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:

REGENCY OPTICAL, CORP

**Article II**

The principal place of business address:

3800 S OCEAN DRIVE  
STE 242  
HOLLYWOOD, FL. US 33019

The mailing address of the corporation is:

3800 S OCEAN DRIVE  
STE 242  
HOLLYWOOD, FL. US 33019

**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:

ILYA GINZBURG  
9440 LIVE OAK PLACE  
UNIT 107  
DAVIE, FL. 33324

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

Registered Agent Signature: ILYA GINZBURG

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## **Article VI**

The name and address of the incorporator is:

FELIKS VASERMAN  
21017 HOPKINS CT

SOUTHAMPTON, PA 18966

Electronic Signature of Incorporator: FELIKS VASERMAN

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  
ILYA GINZBURG  
9440 LIVE OAK PLACE, UNIT 107  
DAVIE, FL. 33324 US

Title: VP  
FELIKS VASERMAN  
21017 HOPKINS CT  
SOUTHAMPTON, PA. 18966 US