Electronic Articles of Incorporation For

P23000001297 FILED January 03, 2023 Sec. Of State jafason

MARKET SQUARE OPTICAL GROUP 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:

MARKET SQUARE OPTICAL GROUP INC.

Article II

The principal place of business address:

1150 FRIENDLY WAY S. ST. PETERSBURG, FL. US 33705

The mailing address of the corporation is:

1150 FRIENDLY WAY S. ST. PETERSBURG, FL. US 33705

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: 10000

Article V

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

ENRICO PALMERINO 1150 FRIENDLY WAY S. ST. PETERSBURG, FL. 33705

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

Registered Agent Signature: ENRICO PALMERINO

Article VI

The name and address of the incorporator is:

STEFANO G. CAPRARA, ESQ. 85 SWANSON ROAD STE. 320D BOXBOROUGH, MA 01719

Electronic Signature of Incorporator: STEFANO G. CAPRARA, ESQ.

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 ENRICO PALMERINO 1150 FRIENDLY WAY S. ST. PETERSBURG, FL. 33705 US

Title: S ENRICO PALMERINO 1150 FRIENDLY WAY S. ST. PETERSBURG, FL. 33705 US

Title: T ENRICO PALMERINO 1150 FRIENDLY WAY S. ST. PETERSBURG, FL. 33705 US

Title: D ENRICO PALMERINO 1150 FRIENDLY WAY S. ST. PETERSBURG, FL. 33705 US

Article VIII

The effective date for this corporation shall be:

01/01/2023

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