

**Electronic Articles of Incorporation
For**

P10000048537
FILED
June 08, 2010
Sec. Of State
jshivers

M12 LENSES 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:

M12 LENSES INC

Article II

The principal place of business address:

2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741

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:

THARAKA G GOONETILLEKE
2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: THARAKA G GOONETILLEKE

Article VI

The name and address of the incorporator is:

THARAKA G GOONETILLEKE
2990 WHITE CEDAR CIRCLE

KISSIMMEE FL 34741

Incorporator Signature: THARAKA G GOONETILLEKE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PRIYANGIKA GOONETILLEKE
2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741

Title: VP
THARAKA G GOONETILLEKE
2990 WHITE CEDAR CIRCLE
KISSIMMEE, FL. 34741