

The Commonwealth of Massachusetts, William Francis Galvin

## Corporations Division

One Ashburton Place - Floor 17, Boston MA 02108-1512 | Phone: 617-727-9640

### Articles of Organization

(General Laws, Chapter 156D, Section 2.02; 950 CMR 113.16)

Minimum Filing Fee:  
\$250.00

Identification Number: 001669397 (number will be assigned)

#### ARTICLE I

The exact name of the corporation is:

GLASSESUSA RETAIL INC

#### ARTICLE II

Unless the articles of organization otherwise provide, all corporations formed pursuant to G.L. C156D have the purpose of engaging in any lawful business. Specify if you want a more limited purpose:

#### ARTICLE III

State the total number of shares and par value, if any, of each class of stock that the corporation is authorized to issue. All corporations must authorize stock. If only one class or series is authorized, it is not necessary to specify any particular designation.

Class of Stock	Par value per share (Enter 0 if no Par)	Total authorized number of shares	Total authorized par value	Total issued and outstanding number of shares
CNP	0	200	0	

#### ARTICLE IV

If more than one class of stock is authorized, state a distinguishing designation for each class. Prior to the issuance of any shares of a class, if shares of another class are outstanding, the corporation must provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of that class and of each other class of which shares are outstanding and of each series then established within any class.

#### ARTICLE V

The restrictions, if any, imposed by the articles of organization upon the transfer of shares of stock of any class are:

#### ARTICLE VI

Other lawful provisions, and if there are no provisions, this article may be left blank.

#### ARTICLE VII

The effective date of organization shall be the date and time the articles were received for filing if the articles are not rejected within the time prescribed by law. If a later effective date is desired, specify such date, which may not be later than ninety (90) days from the date and time of filing

Later Effective Date (mm/dd/yyyy):

Time (HH:MM)

#### ARTICLE VIII

The information contained in Article VIII is not a permanent part of the articles of organization.

a,b. The street address of the initial registered office of the corporation in the commonwealth and the name of the initial registered agent at the registered office:

Agent name: CORPORATE CREATIONS NETWORK INC.

Number and street: 225 CEDAR HILL STREET #200

Address 2:

City or town: MARLBOROUGH

State: MA

Zip code: 01752

c. The names and street addresses of the individuals who will serve as the initial directors, president, treasurer and secretary of the corporation (an address need not be specified if the business address of the officer or director is the same as the principal office location):

Title	Individual Name	Address
PRESIDENT	EREZ ROSENBERG	954 LEXINGTON AVE SUITE 537 NEW YORK, NY 10021 USA
TREASURER	EREZ ROSENBERG	954 LEXINGTON AVE SUITE 537 NEW YORK, NY 10021 USA
SECRETARY	EREZ ROSENBERG	954 LEXINGTON AVE SUITE 537 NEW YORK, NY 10021 USA
CFO	EREZ ROSENBERG	954 LEXINGTON AVE SUITE 537 NEW YORK, NY 10021 USA
DIRECTOR	EREZ ROSENBERG	954 LEXINGTON AVE SUITE 537 NEW YORK, NY 10021 USA

d. The fiscal year end (i.e., tax year) of the corporation:

December 31

e. A brief description of the type of business in which the corporation intends to engage:

ONLINE RETAILER OF PRESCRIPTION EYEWEAR

f. The street address (post office boxes are not acceptable) of the principal office of the corporation:

Number and street: 954 LEXINGTON AVE SUITE 537

Address 2:

City or town: NEW YORK

State: NY

Zip  
code: 10021

Country: UNITED STATES

g. Street address where the records of the corporation required to be kept in the Commonwealth are located (post office boxes are not acceptable):

Number and  
street: NATICK MALL

Address 2: 1245 WORCESTER STREET, SPACE NO. 1178

City or town: NATICK

State: MA

Zip code: 01760

Country: UNITED STATES

Which is:

☒ its principal office

☐ an office of its transfer agent

☐ an office of its secretary/assistant secretary

☐ its registered office

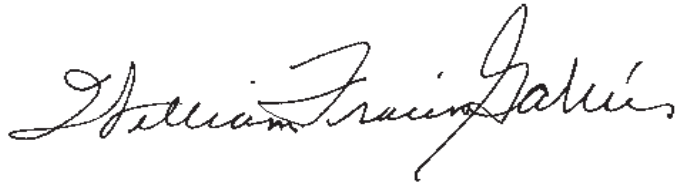
Signed this 28 Day of June, 2023 at 12:06 PM by the incorporator(s). (If an existing corporation is acting as incorporator, type in the exact name of the business entity, the state or other jurisdiction where it was incorporated, the name of the person signing on behalf of said business entity and the title he/she holds or other authority by which such action is taken.)

EREZ ROSENBERG

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 28, 2023 12:48 PM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, stylized 'G' at the end.

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*