Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EYEMART EXPRESS RE LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2014, AT 1:12 O'CLOCK P.M.



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141384988 You may verify this certificate online at corp Ruellakare.gov/authver.shtml

AUTHENTICATION: 1846593

DATE: 11-07-14

HCMO_SUBMISSION_01350

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:29 PM 11/07/2014
FILED 01:12 PM 11/07/2014
SRV 141384988 - 5635654 FILE

CERTIFICATE OF FORMATION

OF

EYEMART EXPRESS RE LLC

This Certificate of Formation of Eyemart Express RE LLC, dated as of November 7, 2014, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 <u>Del.C.</u> § 18-101, <u>et seq.</u>).

FIRST. The name of the limited liability company formed hereby is Eyemart Express RE LLC.

SECOND. The address of its registered office is 2711 Centerville Road, Suite 400, Wilmington, County of New Castle, DE 19808. The name of its registered agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the date first above written.

Name: Wilbert Davis Title: Authorized Person