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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

THE EYE BOUTIQUE OF KENDALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(A)

**ARTICLES OF INCORPORATION
OF
THE EYE BOUTIQUE OF KENDALL, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is The Eye Boutique of Kendall, Inc.

ARTICLE II

These Articles of Incorporation shall become effectively immediately upon approval of the Secretary of State, State of Florida.

ARTICLE III

The address of the principal office of the Corporation is:

10225 SW 71st. Avenue
Miami, Florida 33156

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 10225 SW 71 Avenue, Miami, Florida 33156. The initial registered agent for the Corporation at that address is: Ana Victoria Hernandez.

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Prepared
Ana V. Hernandez, Esq.
Florida Bar No. 0524931
250 Bird Road, Suite 302
Coral Gables, Florida 33146
Telephone: (305) 444-3375

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ARTICLE VI

The board of directors shall consist of one member. The number of directors may at any time be increased or decreased by action of either the shareholders or the board of directors.

ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

**Ana Victoria Hernandez
250 Bird Road, Suite 302
Coral Gables, Florida 33146**

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 2001.

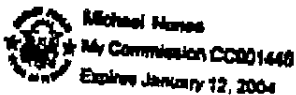


Ana Victoria Hernandez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared ANA VICTORIA HERNANDEZ known to me to be the person who executed the foregoing Articles of Incorporation and who produced a driver's license as identification, and she acknowledged to me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of July, 2001.





Notary Public, State of Florida

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **THE EYE BOUTIQUE OF KENDALL, INC.**, at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



ANA VICTORIA HERNANDEZ

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