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TRANSMITTAL LETTER

FILED

02 APR 12 PM 3:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Bloomingdale Eye Care, Inc.

100005256861--4
-04/12/02--01036--001
*****70.00 *****70.00

Enclosed is an original and one copy of the articles of organization and a check for:

\$ 35.00 filing fee for articles of organization.
35.00 designation of registered agent.
\$ 70.00 total

Ronald Simeon
407 W. Bloomingdale Ave.
Brandon, Fl. 33509
813.361.5533

D. WHITE APR 19 2002

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ARTICLES OF INCORPORATION
OF
BLOOMINGDALE EYE CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Bloomingdale Eye Care, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
407 W. Bloomingdale Ave. Brandon, Fl. 33509

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

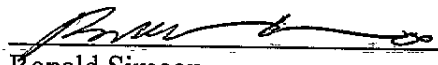
The name and address of the initial registered agent is: Ronald Simeon, of
407 W. Bloomingdale Ave. Brandon, Fl. 33509

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Ronald Simeon, of 407 W. Bloomingdale Ave. Brandon, Fl. 33509

The undersigned incorporator has executed these Articles of Incorporation
this 1st day of April, 2002.


Ronald Simeon

TO: DIVISION OF CORPORATIONS, 409 E. GAINES, TALLAHASSEE, FL. 32399

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

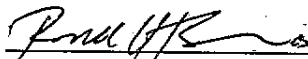
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Bloomingdale Eye Care, Inc.
2. The name and address of the registered agent and office is:

Ronald Simeon
407 W. Bloomingdale Ave.
Brandon, Fl. 33509

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance my duties, and I am familiar with, and accept the obligations of my position
as registered agent.



Ronald Simeon

4/11/02
Date