

**Electronic Articles of Incorporation
For**

P04000142362
FILED
October 14, 2004
Sec. Of State
thampton

BAILEY EYE CARE, 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:

BAILEY EYE CARE, INC.

Article II

The principal place of business address:

ROUTE 18 BOX 618
LAKE CITY, FL. 32025

The mailing address of the corporation is:

ROUTE 18 BOX 618
LAKE CITY, FL. 32025

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:

FRANK M GAFFORD ESQ.
224 EAST DUVAL STREET
LAKE CITY, FL. 32055

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

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Registered Agent Signature: FRANK M. GAFFORD

Article VI

The name and address of the incorporator is:

PATRICIA L. BAILEY
ROUTE 18, BOX 618
LAKE CITY, FL 32025

Incorporator Signature: PATRICIA L. BAILEY

Article VII

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

Title: P
PATRICIA L BAILEY
ROUTE 18, BOX 618
LAKE CITY, FL. 32025

Article VIII

The effective date for this corporation shall be:

10/15/2004