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BLUMBERG/EXCELSIOR

Fax: 850-92-925

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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FLORIDA PROFIT CORPORATION OR P.A.
STERLING VISION OF FORT MYERS, INC.

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H04000227961 3SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STERLING VISION OF FORT MYERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 QUENTIN ROOSEVELT BLVD., STE 400, GARDEN CITY, NY 11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON SHARES WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 4435 OLD WINTER GARDEN RD., ORLANDO, FLORIDA 32811

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JOSE MOJICA, INCORPORATOR, 62 WHITE ST., NY, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. Mojica
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., JOSE MOJICA, ASST. SECY.

11/15/2004

Date

J. Mojica
Signature/Incorporator

11/15/2004

Date