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LAW OFFICES
MARC GARY EPSTEIN
A PROFESSIONAL ASSOCIATION

MARC GARY EPSTEIN
ALSO MEMBER NEW YORK BAR

THE 1500 BUILDING, SUITE 609
1500 NORTHWEST 49TH STREET
FORT LAUDERDALE, FLORIDA 33309-3786
(954) 771-8308
FACSIMILE (954) 928-0930

September 6, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: New Corporation

To whom it may concern:

100001946931
-09/13/96-01033-002
***122.50 ***122.50

Enclosed please find the original and one copy of the Articles of Incorporation for **PROFESSIONAL VISION CARE 20/20, INC.** Also enclosed is our check in the amount of \$122.50 to cover the cost of filing same. Please process as soon as possible. Thank you for your anticipated cooperation in this matter.

Sincerely,

LAW OFFICES OF MARC GARY EPSTEIN, P. A.

By: 
MARC GARY EPSTEIN

MGE/lre
Enclosure

INC.LET

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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F. CHESSER FEB 23 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

MARC G EPSTEIN ESQUIRE
1500 NW 49 STREET STE 609
FT LAUDERDALE, FL 33309-3786

SUBJECT: 20/20 EYECARE, INC.
Ref. Number: W98000003384

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TALLAHASSEE, FLORIDA

We have received your document for 20/20 EYECARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00008756

MARC G. EPSTEIN, P.A.

Marc Gary Epstein
Attorney-at-Law
Member Florida & New York Bars

1500 Northwest 49th Street Suite 609
Fort Lauderdale, Florida 33309-3786

Telephone 954-771-8308
Facsimile 954-928-0930

February 20, 1998

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTENTION: FREIDA CHESSER, CORPORATE SPECIALIST

Re: Ref. Number: W96000019398 - Letter No. 398A0008756 (2/16/98)
New Corporation - 20/20 PLAN EYECARE, INC.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation for **20/20 EYECARE PLAN, INC.** Please apply the fee we previously sent to your office for filing Professional Vision Care 20/20, Inc. We will not be filing a corporation under the name of Professional Vision Care 20/20, Inc. and request you apply our credit to the filing fee for 20/20 EYECARE, INC.

Thank you for your anticipated cooperation in this matter.

Sincerely,

LAW OFFICES OF MARC G. EPSTEIN, P. A.

By: 

MARC GARY EPSTEIN

MGE/lre
Enclosure

cop.sec

ARTICLES OF INCORPORATION
OF
20/20 EYECARE PLAN, INC.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, do hereby declare as follows:

ARTICLE I
NAME

The name of the corporation shall be 20/20 EYECARE PLAN, INC.

ARTICLE II
BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

Optometric insurance and services

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

ARTICLE III
STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be **1,000 at par value of \$1.00 per share**. The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration as the issuance of so much of the capital stock as the

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TALLAHASSEE, FLORIDA

directors of the company may decide.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V
PRINCIPAL OFFICE

The principal office or place of business of the corporation shall be located at
11300 4th Street North , Suite 124, St. Petersburg, Florida 33176 with privilege of having its
offices and branch offices at other places within or without the State of Florida.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Agent of this corporation shall be a resident of **Broward County**, Florida,
and the Registered office of the corporation shall be **1291 So. Powerline Road, Pompano Beach,**
Florida 33069.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the corporation shall be conducted by a Board of not less than one and not more
than seven.

ARTICLE VIII
INITIAL DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions
of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or
until their successors are elected and shall have qualified are as follows:

Robert C. Coppola, O.D. 1291 So. Powerline Road, Pompano Beach, FL 33069

Gerald E. Matus 11300 4th Street North, Suite 124, St. Petersburg, FL 33716

ARTICLE IX
SUBSCRIBERS

The names and street addresses and the number of shares of stock subscribed to by each person signing these Articles of Incorporation are:

<u>NAME AND ADDRESS</u>	<u>NUMBER OF SHARES</u>
Robert C. Coppola, O. D. 1291 So. Powerline Road, Pompano Beach, FL 33069	500 shares
Gerald E. Matus 11300 4th Street North, Suite 124, St. Petersburg, FL 33716	500 shares

ARTICLE X
ASSIGNMENT OF SUBSCRIPTION RIGHTS

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment shall stand in lieu of the original incorporators, and assume and carry out all of the rights, liabilities, and duties entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XI
INITIAL OFFICERS

The names, offices and street addresses of the first offices of this corporation, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert C. Coppola, O.D.	President	1291 So. Powerline Road Pompano Beach, FL 33069
Robert C. Coppola, O.D.	Secretary	1291 So. Powerline Road Pompano Beach, FL 33069
Gerald E. Matus	Vice President	11300 4th St., North , Suite 124 St. Petersburg, FL 33716
Gerald E. Matus	Treasurer	11300 4th St., North , Suite 124 St. Petersburg, FL 33716

ARTICLE XII
MANAGEMENT

The corporation shall be managed by the Board of Directors which shall exercise all powers conferred under the laws of the State of Florida, including without limitation the power:

SECTION A: To hold meetings, to have one or more offices, and to keep the books of the corporation, except as otherwise expressly provided by law, at such places, whether within or without the State of Florida, as may from time to time be designated by the Board.

SECTION B: To make, alter, and repeal By-Laws of the corporation, subject to the reserved power of the stockholders to make, alter and repeal By-Laws.

SECTION C: To determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, record, book or document of the corporation, except as conferred by the law of the State of Florida or as authorized by the Board.

SECTION D: To declare and pay dividends upon the shares of capital stock of the

corporation either out of net assets in excess of liabilities including capital and of such net earnings, all in accordance with the provisions of the laws of the State of Florida.

SECTION E: To fix and determine from time to time, an amount to be set apart out of any of the funds of the corporation available for dividends, a reserve or reserves for working capital or any other proper purpose or to abolish any such reserve or reserves.

SECTION F: To make any lawful disposition of any paid in or capital surplus, or create any reserves out of the same, or charge to the same organizational expenses or other similar expenses properly chargeable to the capital account.

SECTION G: To use or apply any funds of the corporation, lawfully available therefor, for the purchase or acquisition of shares of the capital stock or bonds or other securities of the corporation, in the market or otherwise, at such prices as may be fixed by the Board, and to such extent and in such manner and for such purposes and upon such terms as the Board may deem expedient and as may be permitted by law.

SECTION H: From time to time in such manner and upon such terms and conditions as may be determined by the Board, to provide and carry out and recall, abolish, revise, alter, or change, one or more plan or plans, for:

(1) The issue or the purchase and sale of its capital stock or granting of options therefor to any or all of the employees, officers, or directors of the corporation, or of any subsidiaries, and the payment of such stock in installments or at one time, with or without the right to vote thereof pending payment therefor in full, and for aiding any such persons in paying for such stock by contributions, compensation for services, or otherwise;

(2) The participation by any or all of the employees, officers or directors of the corporation,

or of any subsidiaries in the profits of the corporation or of any branch, division or subsidiary thereof, as part of the corporation's legitimate expenses; and,

(3) The furnishings of any or all of the employees, officers or directors of the corporation, or of any subsidiaries, at the expense, wholly or in part, of the corporation, of insurance against accident, sickness or death, pensions during old age, disability or unemployment, or retirement benefits.

SECTION I: From time to time to authorize and issue obligations of the corporation, secured or unsecured, to include therein such covenants and restrictions and such provisions as to redeemability, subordination, convertibility, or otherwise and with such maturities, as the Board in its sole discretion may determine, and to authorize the mortgaging of, granting a security interest in, or pledging of, as security therefor, any part or all of the property of the corporation, real or personal, including after acquired property.

ARTICLE XIII TRANSACTIONS WITH RELATED PARTIES

1. No contract or other transaction between a corporation and one or more of its directors or any other corporation, firm, association or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

(a) The fact of such relationship or interest is disclosed or known to the Board of Directors of committee which authorizes, approves or ratifies the contract or transaction by a votes

or written consent sufficient for the purpose without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorized, approve or ratify such contract or transactions by vote or written consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the Board or a Committee for the Board.

2. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which approves or ratifies such contract, or transaction.

ARTICLE XIV
CUMULATIVE VOTING

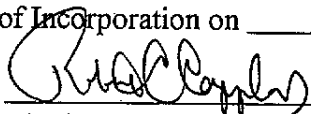
Cumulative voting may be permitted by the terms of the By-Laws.

ARTICLE XV
INDEBTEDNESS

The highest amount of indebtedness or liability to which this corporation may at any time subject itself to is unlimited.

ARTICLE XVI
EFFECTIVE DATE

The effective date of this corporation shall be the date of the filing of these articles. I have made, subscribed and acknowledged these Articles of Incorporation on ____ day of _____, 1998.



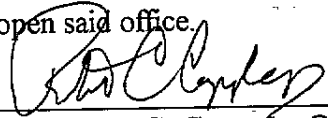
Robert C. Coppola, O.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - - - 20/20 EYECARE PLAN, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has designated **Robert C. Coppola, O.D.** as its agent to accept service of process within this State.

SECOND - - - Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Robert C. Coppola, O.D.

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