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Division of Corporations

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Florida Department of State

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Mark A. Plumb, P.A.

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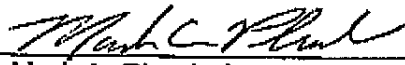
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ARTICLES OF INCORPORATION
OF
MARK A. PLUMB, P.A.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is MARK A. PLUMB, P.A.
2. The initial mailing address of the Corporation is: 11780 U.S. Highway One, #300
North Palm Beach, FL 33408
3. The nature of the business of the professional association shall
be Optometry.
4. The Corporation shall have perpetual existence.
5. The aggregate number of shares which the Corporation shall have authority to
issue is One Thousand (1,000) shares of common stock having a par value of One Dollar
(\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S.
Highway One, Suite 300, North Palm Beach, FL 33408. The Registered Agent at that
address is FHS CORPORATE SERVICES, INC.
7. The name of the Incorporator is Mark A. Plumb and his address is 2810 Antietam
Lane, West Palm Beach, FL 33409.
8. The name of the initial Director is Mark A. Plumb.
9. The Corporation reserves the right to amend or repeal any provisions contained
in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the
shareholders are subject to these reservations.
10. The effective date of the Corporation shall be the date of the execution of these
Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida
Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 29th day of
JUNE, 2000 made and subscribed these Articles of Incorporation for the
uses and purposes aforesaid.


Mark A. Plumb, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.

By: [Signature]
Name: Oren S. Tasini
Title: Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Mark A. Plumb: who produced the following identification who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at Palm Beach, Florida, this 29th day of JUNE, 2000.

SEAL:



[Signature]
Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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