



ACCOUNT NO. : 072100000032

REFERENCE : 781313 7220129

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pujols

ORDER DATE : July 31, 2000

ORDER TIME : 10:24 AM

ORDER NO. : 781313-005

CUSTOMER NO: 7220129

300003344873--6

CUSTOMER: Ms. Lee Ann V. Andronico
Ms. Lee Ann V Andronico

5430 County Road 581

Zephyrhills, FL 33543

DOMESTIC FILING

NAME: FUTURE VISION INSTITUTE
OPTICAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

g 8/3/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 PM 12:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILING

00 AUG -3 AM 9:03

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -3 PM 12:49

ARTICLES OF INCORPORATION
OF

FUTURE VISION INSTITUTE OPTICAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FUTURE VISION INSTITUTE OPTICAL, INC.

The address of the principal office of this corporation shall be 5430 County Road 581, Wesley Chapel, Florida 33543, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lee Ann Andronico
Dir.

28734 Stormcloud Pass
Wesley Chapel, Florida 33543

Penny Persinger
Dir.

6064 Wesley Brook Drive
Wesley Chapel, Florida 33544

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

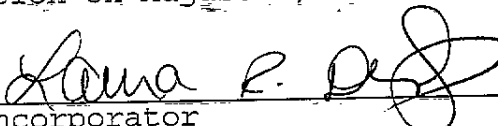
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation: -

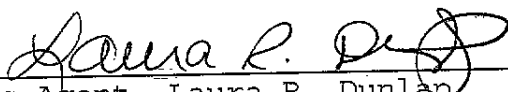
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on August 2, 2000.


Incorporator
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Laura R. Dunlap
Authorized Service Representative
Corporation Service Company

CBD/SXK