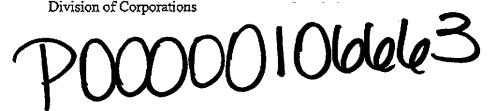
Page 1 of 1



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

Attn: Sue Deverson # 990506.0001

From:

Account Name

: TRIPP, SCOTT, CONKLIN & SMITH

Account Number: 075350000065

Phone Fax Number : (954)525-7500

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FLORIDA PROFIT CORPORATION OR P.A.

Eyeglass World, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF EYEGLASS WORLD, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Eyeglass World, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Thirty Million (30,000,000) shares of one cent (\$.01) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

3701 South Congress Avenue Lake Worth, FL 33461

Prepared by:

Matthew Zifrony, E3q. FL Bar No. 0885487 Tripp Scott, PA. P.O. Box 14245 Ft. Lauderdale, FL 33302 (954) 525-7500 SECRETARY OF STATE DIVISION OF CORFORATIONS

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Matthew Zifrony, Esq. c/o Tripp Scott, P.A. 110 S.E. 6th Street, 15th Floor Ft. Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Matthew Zifrony, Esq. c/o Tripp Scott, P.A. 110 S.E. 6th Street, 15th Floor Ft. Lauderdale, FL 33301

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 15th day of November, 2000.

Matthew Zitrony, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Matthew Zifrony, Registered Agent

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