E USE O CORPORATE FILING SERVICE INC. (Requestor's Name) 3940 W.FLAGLER ST. 2nd FLOOR (Address) MIAMI, FLORIDA 33134 (305)444-4994 000003490220--5 -12/07/00--01018--010_ *****78.75 ******78.75 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION! QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnérship Name Reservation Reinstatement **Trademark** Other Examiner's Initials

ARTICLES OF INCORPORATION FOR NOVA VISION MEDICAL SUPPLIES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

NOVA VISION MEDICAL SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2547 S.W. 16 TERR. MIAMI, FL 33145

ARTICLE III NATURE

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

ARTICLE IV CAPITAL STOCK

The maximum number shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

RAFAEL OTANO (P) MARIO CASTENEDA (V) 2547 S.W. 16 TERR. MIAMI, FL 33145

ARTICLE VII INCORPORATOR(S)

The name(s) and address(es) of the Incorporator(s) to the Article of Incorporation are:

RAFAEL OTANO MARIO CASTANEDA 2547 S.W. 16 TERR. MIAMI, FL 33145

Signature of Incorporator

12 6 00 Date

ARTICLE VIII REGISTERED AGENT

The name and address of the Registered Agent to these Articles of Incorporation are:

RAFAEL OTANO 2547 S.W. 16 TERR. MIAMI, FL 33145

Having been named as registered and to accept service of process for the above started corporation at the place designated in this certificate, I hereby accept the appointment as registered agent an agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

S ignature of Registered Agent