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FLORIDA PROFIT CORPORATION OR P.A.

TRI-COUNTY OPTICAL, INC.

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| Certificate of Status | 1 |
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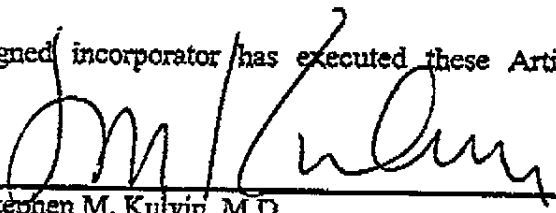
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ARTICLES OF INCORPORATION
OF
TRI-COUNTY OPTICAL, INC.

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

- FIRST:** The name of the Corporation is Tri-County Optical, Inc. (the "Corporation").
- SECOND:** The street address of the initial principal office and mailing address of the Corporation is 5820 SW 118th Street, Coral Gables, Florida 33156.
- THIRD:** The Corporation is authorized to issue One Hundred (100) shares of common stock, par value \$0.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 5820 SW 118th Street, Coral Gables, Florida 33156 and the name of the registered agent is: Stephen M. Kulvin, M.D.
- FIFTH:** The name and address of the incorporator of the Corporation is: Stephen M. Kulvin, M.D., 5820 SW 118th Street, Coral Gables, Florida 33156.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of June, 2000.

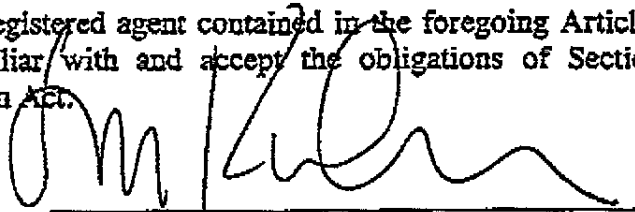


Stephen M. Kulvin, M.D.

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



Stephen M. Kulvin, M.D.

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