

PD1000078455
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/06/01--01091--021
*****78.75 *****78.75

SUBJECT: GORDON OPTICAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JONATHAN E. GORDON
Name (Printed or typed)

7410 NW 4th STREET, #107
Address

PLANTATION FL 33317
City, State & Zip

954 720 9201
Daytime Telephone number

01 AUG - 6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

JEG

**ARTICLES OF INCORPORATION OF
GORDON OPTICAL, INC.**

ARTICLE I

The name of the corporation is **GORDON OPTICAL, INC.**

ARTICLE II

This corporation shall have perpetual existence commencing upon the execution hereof.

ARTICLE III

This corporation is organized for the purpose of performing optometry services and any and all lawful business permitted by the Professional Service Corporation Act as set forth in chapter 621 of the Florida Statute plus any and all other applicable statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value stock.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of the corporation is 7410 NW 4 Street, #107, Plantation, FL 33317. The name of the initial registered agent of this corporation is Jonathan E. Gordon, 7410 NW 4 Street, #107, Plantation, FL 33317.

ARTICLE VII

The corporation shall have one director initially. The number of directors may either increase or decrease from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

**Jonathan E. Gordon
7410 NW 4 Street, #107
Plantation, FL 33317**

Prepared by:

**Jonathan E. Gordon
7410 NW 4 Street, #107
Plantation, FL 33317
Phone 954-328-6184**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is Jonathan E. Gordon, 7410 NW 4 Street, #107, Plantation, FL 33317.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 26th day of July, 2001.

[Handwritten Signature]
Jonathan E. Gordon

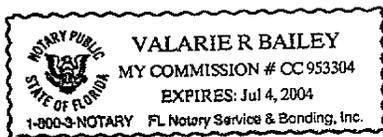
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 26th day of July, 2001 by Jonathan E. Gordon, who has produced a Florida driver's license as identification.

[Handwritten Signature]
NOTARY PUBLIC
STATE OF FLORIDA



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

[Handwritten Signature]
Signature/Registered Agent

[Handwritten Date]
Date

[Handwritten Signature]
Signature/Incorporator

[Handwritten Date]
Date

Prepared by:

Jonathan E. Gordon
7410 NW 4 Street, #107
Plantation, FL 33317
Phone 954-328-6184