

**Electronic Articles of Incorporation
For**

P02000079607
FILED
July 23, 2002
Sec. Of State

EYE LENS OPTICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EYE LENS OPTICAL, INC.

Article II

The principal place of business address:

1396 SW 160TH AVENUE
#2
WESTON, FL. 33326

The mailing address of the corporation is:

1396 SW 160TH AVENUE
#2
WESTON, FL. 33326

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

JONES DOUGLAS
927 FALLING WATER RD
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of registered agent.

**P02000079607
FILED
July 23, 2002
Sec. Of State**

Registered Agent Signature: DOUGLAS JONES

Article VI

The name and address of the incorporator is:

DOUGLAS JONES
927 FALLING WATER RD
WESTON, FL 33326

Incorporator Signature: DOUGLAS JONES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JONES DOUGLAS
927 FALLING WATER RD
WESTON, FL. 33326

Title: V
BEADLE SIMON
5325 SW 9TH STREET
MARGATE, FL. 33068