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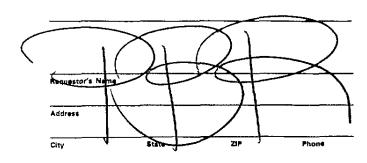


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VALIDATION ONLY



CORPORATION(S) NAME

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) Profit) NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Limited Partnership () Reinstatement	() Annual Report) Reservation	() Other) Change of Registered Agent
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ARTICLES OF INCORPORATION

of
Lighthouse Aptical of Jupiter inc. (name of corporation)
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.
The name of the corporation is: Lighthouse optical of Jupiter inc.
ARTICLE II - DURATION ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law.
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.
ARTICLE IV- CAPITAL STOCK
The corporation is authorized to issueshares () of
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:
NAME MARY O. FRENEY ADDRESS 1113 Sioux street.
city Jupiter FLORIDA FL ZIP 33458
The principal office, if known, or the mailing address of the corporation is:
NAME Mary B. Feeney
ADDRESS 1113. Sioux Strept
Towns C/

ARTICLE	EVI - INITIAL BOARD OF DIRECTORS	
	the By-Laws, but shall never be less than one (1). as follows:	
NAME Mary O. Feenes		
ADDRESS 1113 Sigux S	1	
CITY Jupiter	STATE FL.	ZIP 33458
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
	s signing these Articles of Incorporation are as follo	ows:
NAME Mary O. Feeney		
ADDRESS 1113 Sioux	street	
CITY Jupiter	STATE F	ZIP33458
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
IN WITNESS WHEREOF, the undersigned stay of October 2002	subscriber(s) have executed these Articles of Incorp	poration this <u>DR</u>
	May O. Feerey	(Seal)
	Carried Co. 1 - 200	
	<u> </u>	(Seal)
		(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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Lighthouse Optical of Jupiter, inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1113 Sioux Street

Tupiter, FL 33458

has named Lighthouse optical afficiency
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

May O. Seaver