

**Electronic Articles of Incorporation
For**

**P03000016779
FILED
February 12, 2003
Sec. Of State**

EYE CARE DISTRIBUTORS INT'L, 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 CARE DISTRIBUTORS INT'L, INC.

Article II

The principal place of business address:

10769 OAK LAKE WAY
SUITE 100
BOCA RATON, FL. 33498

The mailing address of the corporation is:

10769 OAK LAKE WAY
SUITE 100
BOCA RATON, FL. 33498

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:

1000000

Article V

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

ATLANTIS REGISTERED AGENTS, INC.,
621 NW 53RD STREET #365
BOCA RATON,, FL. 33487

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

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Registered Agent Signature: GERALD DAMSKY, PRESIDENT

Article VI

The name and address of the incorporator is:

GERALD DAMSKY
621 NW 53RD STREET SUITE 365
BOCA RATON, FL 33487

Incorporator Signature: GERALD DAMSKY