

**Electronic Articles of Incorporation
For**

P03000017271
FILED
February 12, 2003
Sec. Of State

THE OPTICAL SHOPPE OF SOUTH FLORIDA, 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:

THE OPTICAL SHOPPE OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

7805 SW 6TH COURT
PLANTATION, FL. US 33324

The mailing address of the corporation is:

7805 SW 6TH COURT
PLANTATION, FL. US 33324

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:

400 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

STEVEN WEINBERG
7805 SW 6TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN WEINBERG

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: LYNETTE COLEMAN

Article VII

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

Title: D
ASHER FREEZER
7805 SW 6TH CT C/O FRANK WEINBERG & BLACK,
PLANTATION, FL. 33324 US

Title: D
DANA GORDON
620 LINCOLN ROAD
MIAMI BEACH, FL. 33139 US