

**Electronic Articles of Incorporation
For**

P04000055145
FILED
March 31, 2004
Sec. Of State
wcunningham

EYES - APOLLO BEACH 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:

EYES - APOLLO BEACH OPTICAL, INC.

Article II

The principal place of business address:

238 APOLLO BEACH BLVD
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

7037 US HIGHWAY 301 S.
RIVERVIEW, FL. 33569

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:

1000

Article V

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

KARL MARVEL
7037 US HIGHWAY 301 S.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: KARL MARVEL

Article VI

The name and address of the incorporator is:

KARL MARVEL
7037 US HIGHWAY 301S
RIVERVIEW, FL 33569

Incorporator Signature: KARL MARVEL

Article VII

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

Title: P,T
KARL MARVEL
6101 FIREFLY LANE
APOLLO BEACH, FL. 33572

Title: S
JILL BARKER
6101 FIREFLY LANE
APOLLO BEACH, FL. 33572