

**Electronic Articles of Incorporation
For**

P04000083980
FILED
May 26, 2004
Sec. Of State
bmcknight

TAMPA BAY OPTOMETRIC GROUP, P.A.

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:

TAMPA BAY OPTOMETRIC GROUP, P.A.

Article II

The principal place of business address:

P.O. BOX 66630
ST. PETE BEACH, FL. US 337366630

The mailing address of the corporation is:

P.O. BOX 66630
ST. PETE BEACH, FL. US 337366630

Article III

The purpose for which this corporation is organized is:

OPTOMETRIC SERVICES

Article IV

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

10000

Article V

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

OTENBERGER ENTERPRISES, INC.
3780 TAMPA ROAD
OLDSMAR, FL. 34677

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

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Registered Agent Signature: JEAN B. OTENBERGER

Article VI

The name and address of the incorporator is:

PAUL R. SMITH
541 64TH AVENUE
ST. PETE BEACH, FL 33706

Incorporator Signature: PAUL R. SMITH

Article VII

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

Title: P
PAUL R SMITH
541 64TH AVENUE
ST. PETE BEACH, FL. 33706 US