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CR2E031(7/97)

ARTICLES OF INCORPORATION OF VISION ARTS EYE CARE CENTER OF PERRY, INC.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE 1 - NAME

The name of the corporation is VISION ARTS EYE CARE CENTER OF PERRY, INC.

ARTICLE II

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares. Such shares shall be of a single class and shall have a par value of \$.10 (ten cents) per share.

ARTICLE III - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of both the initial principal and registered office of the corporation is 1502 South Jefferson Street, Perry, Florida 32347, and the name of the initial registered agent at such address is Wyatt R. Taylor.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE IV - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The initial director shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE V - INCORPORATORS

The name and address of the incorporator is:

Wyatt R. Taylor Route 2, Box 533 Mayo, Florida 04 JUN -3 PH 2: 55

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must be adopted at a stockholders' meeting and approved by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this day of March, 2004.

Wyatt R. Taylor, Incorporator

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 18th day of March, 2004, by Wyatt R. Taylor, who is personally known to me and did not take an oath.

Broward Taff, Jr.
NOTARY PUBLIC

Commission # DD028759

Broward Taff, Jr.

MY COMMISSION # DD028759 EXPIRES

May 23, 2005

SONDED THRU IROY FAIN INSURANCE, INC.

SECRETARY OF STATE TALLAHASSEE. FLORIDA 04 JUN -3 PM 2: 55

To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named resident agent in the foregoing articles of incorporation to accept service of process for the corporation at 1502 South Jefferson Street, Perry, Florida, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes (2003).

Dated this 18 day of March, 2004.

Wyatt R. Taylor Resident Agent

STATE OF FLORIDA COUNTY OF LEON

NOTARY PUBLIC
Commission # DD028759

Broward Taff, Jr.

MY COMMISSION # DD028759 EXPIRES

May 23, 2005

BONDED THRU TROY FAIN INSURANCE, INC.