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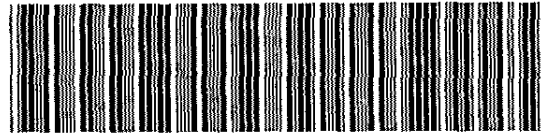
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Prosthetic Eyes International

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by _____

Name _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
PROSTHETIC EYES INTERNATIONAL, INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE
NAME

The name of this corporation shall be PROSTHETIC EYES INTERNATIONAL, INC.

ARTICLE TWO
DURATION

This corporation shall have perpetual existence.

ARTICLE THREE
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR
CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 682 S.E. Monterey Road, Stuart, Florida 34994. The name of the initial registered agent of this corporation at that address is: Brenda Johnson..

ARTICLE SIX
DIRECTOR

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The names and addresses of the initial members of the board of directors is:

BRENDA JOHNSON
682 S.E. Monterey Road
Stuart, Florida 34994

ARTICLE SEVEN
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

BRENDA JOHNSON
682 S.E. Monterey Road
Stuart, Florida 34994

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 682 S.E. Monterey Road, Stuart, Florida 34994.

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which she already holds, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

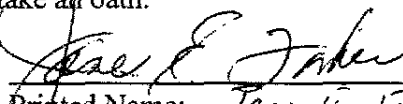
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of June, 2004.


BRENDA JOHNSON

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this ____ day of June, 2004, by BRENDA JOHNSON, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)


Printed Name: Jane E. Forbes
NOTARY PUBLIC
My Commission Expires: _____



JANE E. FORBES
MY COMMISSION # DD 205703
EXPIRES: May 7, 2007
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, PROSTHETIC EYES INTERNATIONAL, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 15 day of June, 2004.


BRENDA JOHNSON

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TALLAHASSEE, FLORIDA