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**Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

EyeServe Inc.

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ARTICLES OF INCORPORATION
OF
EYESERVE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I The name of the corporation is EYESERVE INC.

ARTICLE II The principal place of business and mailing address of this corporation shall be
361 Collins, Suite 11, Miami Beach, FL 33139

ARTICLE III The number of shares of stock that this corporation is authorized to have out- standing at any one time is: 1,000 at \$1.00 par value

ARTICLE IV The name and address of the initial registered agent is:
Justin Champion
361 Collins, Suite 11
Miami Beach FL 33139

ARTICLE V The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): Carla J. Vinetti, 41 State Street, Ste. 106, Albany NY 12207

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on
10/29/2004


Carla J. Vinetti, 41 State Street, Ste. 106, Albany NY 12207

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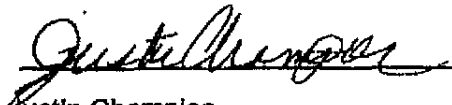
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is: EYESERVE INC.

The name and address of the registered agent and office is:

Justin Champion
361 Collins, Suite 11
Miami Beach FL 33139

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Justin Champion
361 Collins, Suite 11
Miami Beach FL 33139

10/29/2004

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