

**Electronic Articles of Incorporation
For**

P05000015989
FILED
January 31, 2005
Sec. Of State
jshivers

EYE CAM, 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:

EYE CAM, INC.

Article II

The principal place of business address:

4783 SCHOOL ROAD
LAND O LAKES, FL. 34638

The mailing address of the corporation is:

4783 SCHOOL ROAD
LAND O LAKES, FL. 34638

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:

JAMES C JOHNSON
4783 SCHOOL ROAD
LAND O LAKES, FL. 34638

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

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Registered Agent Signature: JAMES C JOHNSON

Article VI

The name and address of the incorporator is:

JAMES C. JOHNSON
4783 SCHOOL ROAD

LAND O LAKES, FL 34638

Incorporator Signature: JAMES C. JOHNSON

Article VII

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

Title: P
KAREN IRWIN
9335 BLIND PASS ROAD
ST PETE BEACH, FL. 33706

Title: VP
LORI C JOHNSON
4783 SCHOOL ROAD
LAND O LAKES, FL. 34638

Title: TREA
CHRISTOPHER J BENCAL
9335 BLIND PASS ROAD
ST PETE BEACH, FL. 34638

Title: SEC
JAMES C JOHNSON
4783 SCHOOL ROAD
LAND O LAKES, FL. 34638