

**Electronic Articles of Incorporation
For**

P05000058677
FILED
April 21, 2005
Sec. Of State
jshivers

EYEHEALTH NETWORK, 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:

EYEHEALTH NETWORK, INC.

Article II

The principal place of business address:

10770 N. 46TH ST
SUITE C-500
TAMPA, FL. 33617

The mailing address of the corporation is:

10770 N. 46TH ST
SUITE C-700
TAMPA, FL. 33617

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:

1000000

Article V

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

CHRISTOPHER S MAIDA
19130 MEADOW PINE DR
TAMPA, FL. 33647

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

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Registered Agent Signature: CHRISTOPHER MAIDA

Article VI

The name and address of the incorporator is:

CHRISTOPHER MAIDA
19130 MEADOW PINE DR
TAMPA, FL 33647

Incorporator Signature: CHRISTOPHER MAIDA

Article VII

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

Title: PD
CHRISTOPHER S MAIDA
19130 MEADOW PINE DR
TAMPA, FL. 33647 US

Title: VPSD
SUSAN S MAIDA
17620 NATHAN'S DR.
TAMPA, FL. 33647 US

Title: TD
LAURIE A YONGE
600 SE 48TH AVE
OCALA, FL. 34471 US