

**Electronic Articles of Incorporation
For**

P05000064422
FILED
May 03, 2005
Sec. Of State
vingram

MAXI EYECARE 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:

MAXI EYECARE INC

Article II

The principal place of business address:

3700 MENDOCINO STREET
NEW PORT RICHEY, FL. 34655

The mailing address of the corporation is:

3700 MENDOCINO STREET
NEW PORT RICHEY, FL. 34655

Article III

The purpose for which this corporation is organized is:

RETAIL SALES OF EYEGLASSES TOTHE GENERAL PUBLIC.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ARON M ARKON MR.
3700 MENDOCINO STREET
NEW PORT RICHEY, FL. 34655

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

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Registered Agent Signature: ARON M. ARKON

Article VI

The name and address of the incorporator is:

ARON M. ARKON
3700 MENDOCINO STREET
NEW PORT RICHEY, FL 34655

Incorporator Signature: ARON M. ARKON

Article VII

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

Title: P
ARON M ARKON MR.
3700 MENDOCINO STREET
NEW PORT RICHEY, FL. 34655