

**Electronic Articles of Incorporation
For**

P05000094274
FILED
July 01, 2005
Sec. Of State
thampton

GULF COAST OPTOMETRY, 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:

GULF COAST OPTOMETRY, INC.

Article II

The principal place of business address:

1918 DEL PRADO BOULEVARD
ATTN: KEVIN G. BROOKS
CAPE CORAL, FL. US 33990

The mailing address of the corporation is:

1918 DEL PRADO BOULEVARD
ATTN: KEVIN G. BROOKS
CAPE CORAL, FL. US 33990

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:

100

Article V

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

MATTHEW ZIFRONY ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: MATTHEW ZIFRONY, ESQ.

Article VI

The name and address of the incorporator is:

KEVIN G. BROOKS
1918 DEL PRADO BOULEVARD
CAPE CORAL, FL 33990

Incorporator Signature: KEVIN G. BROOKS

Article VII

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

Title: DPST
KEVIN G BROOKS
1918 DEL PRADO BOULEVARD
CAPE CORAL, FL. 33390 US