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(Requestor's Name)

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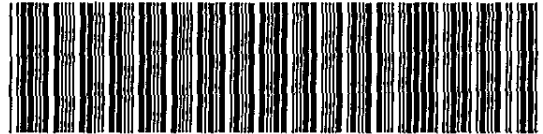
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 FEB -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T.A.B.S.

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Shirley A. Tyler • ENROLLED AGENT
CAM, ATA, ATP

(727) 528-8633
(727) 528-8533
FAX (727) 528-8644

January 30, 2006

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Fl. 32314

Re: ST. PETE OPTICAL, INC.
FEIN

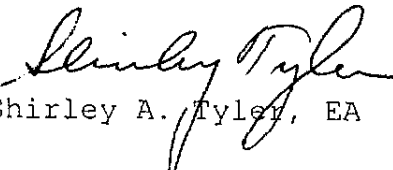
Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of Seventy Eight Dollars and Seventy Five cents (\$78.75) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
TOTAL FEES	\$ 78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

T.A.B.S.


Shirley A. Tyler, EA

ST. PETE OPTICAL, INC.
Nancy Jo McGettrick, President

ARTICLES OF INCORPORATION

OF

ST. PETE OPTICAL, INC.

FILED
06 FEB -3 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: ST. PETE OPTICAL, INC.
The principal place of business will be 3210 ML King St. North
St. Petersburg, FL 33704.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V - I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI - OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
Nancy Jo McGettrick, President	6497 21 st St. North St. Petersburg, FL 33702

ARTICLE VII - INITIAL REGISTERED AGENT

The name of initial registered agent of this Corporation is Nancy Jo McGettrick, and the street address of the initial registered agent is 6497 21st. Street North, St. Petersburg, FL, 33702.

ARTICLE VIII - INCORPORATORS

The name of the incorporator of these Articles of Incorporation is: Nancy Joe McGettrick

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 30th day of January, 2006

Nancy Jo McGettrick
Signature of Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to be
this 30th day of January, 2006, by Nancy Jo McGettrick, who is
X personally known to me ____ or has provided _____
as identification.



Shirley A Tyler
My Commission DD363401
Expires December 17 2008

Shirley A Tyler
Notary Public

My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Nancy Jo McGettrick
Nancy Jo McGettrick

06 FEB -3 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA