

**Electronic Articles of Incorporation
For**

P06000024453
FILED
February 17, 2006
Sec. Of State
clewis

EYE STEINS CORPORATION

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 STEINS CORPORATION

Article II

The principal place of business address:

2196 MAIN ST
SUITE F
DUNEDIN, FL. US 34698

The mailing address of the corporation is:

1595 PRESERVE WAY
CLEARWATER, FL. US 33764

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:

250

Article V

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

JAMES POWERS
1595 PRESERVE WAY
CLEARWATER, FL. 33764

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

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Registered Agent Signature: JAMES POWERS

Article VI

The name and address of the incorporator is:

JAMES POWERS
1595 PRESERVE WAY

CLEARWATER, FL 33764

Incorporator Signature: JAMES POWERS

Article VII

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

Title: P
JAMES POWERS
1595 PRESERVE WAY
CLEARWATER, FL. 33764 US

Title: VP
PETER HABIB
2986 FIELDBROOK PL
CLEARWATER, FL. 33761 US

Article VIII

The effective date for this corporation shall be:

02/17/2006