

**Electronic Articles of Incorporation
For**

P06000116838
FILED
September 11, 2006
Sec. Of State
bmcknight

SOUTH SHORE OPTICAL, 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:

SOUTH SHORE OPTICAL, INC.

Article II

The principal place of business address:

6703 DUNES LANE
TEMPLE TERRACE, FL. 33617

The mailing address of the corporation is:

6703 DUNES LANE
TEMPLE TERRACE, 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:

1000

Article V

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

MARK J BRIDGES
6703 DUNES LANE
TEMPLE TERRACE, FL. 33617

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

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Registered Agent Signature: MARK J BRIDGES

Article VI

The name and address of the incorporator is:

CONFIDENTIAL ACCOUNTING, INC.
P.O. BOX 3276

APOLLO BEACH, FL 33572

Incorporator Signature: TEDDI MCGOWAN

Article VII

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

Title: P
MARK J BRIDGES
6703 DUNES LANE
TEMPLE TERRACE, FL. 33617

Title: VP
JOHN HASKINS
6639 DOLPHIN COVE DRIVE
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

09/11/2006