

H06000275071 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

STERLING VISION OF ROYAL PALM BEACH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

C/O STERLING VISION, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ANY AND ALL LAWFUL PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER FLORIDA STATUE

ARTICLE IV SHARES

The number of shares of stock is:

200 COMMON

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Christopher Payan, C/O STERLING VISION, 100 QUENTIN ROOSEVELT BLVD., STE 508, GARDEN CITY, NY 11530

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC., 4435 OLD WINTER GARDEN RD., ORLANDO, FL 32811

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

JOSE MOJICA, C/O BLUMBERGEXCELSIOR, 62 WHITE ST., NY, NY 10013

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

JOSE MOJICA, ASST. SECY.

11/14/06

Date

Signature/Incorporator

11/14/06

Date

H06000275071 3