

**Electronic Articles of Incorporation
For**

P07000029667
FILED
March 07, 2007
Sec. Of State
jshivers

BERRYHILL EYE CARE, 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:

BERRYHILL EYE CARE, INC.

Article II

The principal place of business address:

4811 LA CASA CIRCLE
PACE, FL. US 32570

The mailing address of the corporation is:

4811 LA CASA CIRCLE
PACE, FL. US 32570

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:

EMILY J WHITMAN
4811 LA CASA CIRCLE
PACE, FL. 32571

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

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Registered Agent Signature: EMILY J. WHITMAN

Article VI

The name and address of the incorporator is:

OSCAR J. LOCKLIN
6460 JUSTICE AVENUE

MILTON, FLORIDA 32570

Incorporator Signature: OSCAR J. LOCKLIN

Article VII

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

Title: D, P
EMILY J WHITMAN
4811 LA CASA CIRCLE
PACE, FL. 32571 US