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FLORIDA PROFIT/NON PROFIT CORPORATION

EYE-SITE, TOO, INC.

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December 18, 2007

MALLORY LAW GROUP

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: EYE-SITE TOO, INC.
REF: W07000060989

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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Karen Saly
Regulatory Specialist II

FAX Aud. #: H07000300913
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ARTICLES OF INCORPORATION OF
EYE-SITE TOO, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is EYE-SITE TOO, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To transact an optometry and/or opthamology business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is c/o Dr. Marc Flesher, 2216 N. Congress Avenue, Boynton Beach, FL 33426.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of One and No/100 Dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is: 1907 Commerce Lane, Suite 104, Jupiter, Florida 33458, and the name of its initial registered agent at such address is Merry E. Lindberg.

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ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Dr. Marc Flesher	2216 N. Congress Avenue, Boynton Beach, FL 33426
Pauline Flesher	2216 N. Congress Avenue, Boynton Beach, FL 33426

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Dr. Marc Flesher	2216 N. Congress Avenue, Boynton Beach, FL 33426

EXECUTED by the undersigned at West Palm Beach, Palm Beach County, Florida on this 13 day of December, 2007.

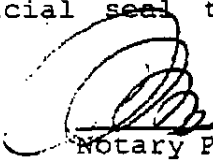


Dr. Marc Flesher

STATE OF FLORIDA
COUNTY OF PALM BEACH

13 PERSONALLY appeared before the undersigned authority on the day of December, 2007, before me, a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, Dr. Marc Flesher, known to be the person described as a subscriber in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal the day and year last aforesaid.

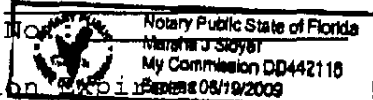


Notary Public, State of Florida
at Large

Print Name:

Commission Expires

My Commission Expires

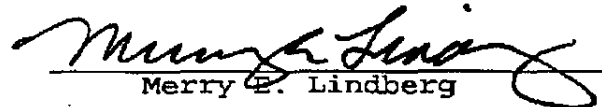


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**ACKNOWLEDGMENT AND ACCEPTANCE OF
DESIGNATION AS REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR EYE-SITE TOO, INC. AT THE PLACE DESIGNATED IN ARTICLE VI OF THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Merry E. Lindberg

Dated: December 20, 2007

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