

**Electronic Articles of Incorporation  
For**

P07000134138  
FILED  
December 21, 2007  
Sec. Of State  
tburch

EYES ON 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:

EYES ON OPTICAL, INC.

**Article II**

The principal place of business address:

501 N. HOWARD AVE.  
SUITE 100  
TAMPA, FL. 33606

The mailing address of the corporation is:

501 N. HOWARD AVE.  
SUITE 100  
TAMPA, FL. 33606

**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:

10000

**Article V**

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

JORY D WILLIAMS  
501 N. HOWARD AVE.  
SUITE 100  
TAMPA, FL. 33606

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

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Registered Agent Signature: JORY D. WILLIAMS

### **Article VI**

The name and address of the incorporator is:

SUZANNE C. CHANDLER  
2203 N. LOIS AVE.  
SUITE M600  
TAMPA, FL 33607

Incorporator Signature: SUZANNE C. CHANDLER

### **Article VII**

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

Title: P  
JORY D WILLIAMS  
1818 W. HILLS AVE.  
TAMPA, FL. 33606

### **Article VIII**

The effective date for this corporation shall be:

01/01/2008