

**Electronic Articles of Incorporation
For**

P08000052557
FILED
May 28, 2008
Sec. Of State
jshivers

LEARNING VISION, 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:

LEARNING VISION, INC.

Article II

The principal place of business address:

19072 NE 29TH AVENUE
AVENTURA, FL. 33180

The mailing address of the corporation is:

401 NE MIZNER BLVD.
T522
BOCA RATON, FL. 33432

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:

100

Article V

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

ASHLEY G PICCOLO
401 NE MIZNER BLVD.
T522
BOCA RATON, FL. FL 33432

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

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Registered Agent Signature: ASHLEY GRACE PICCOLO

Article VI

The name and address of the incorporator is:

SNOW E. PICCOLO
401 NE MIZNER BLVD.
T522
BOCA RATON, FL 33432

Incorporator Signature: SNOW E. PICCOLO

Article VII

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

Title: PRES
SNOW E PICCOLO
401 NE MIZNER BLVD. T522
BOCA RATON, FL. 33432 US

Title: VP
FRANK A PICCOLO
401 NE MIZNER BLVD. T522
BOCA RATON, FL. 33432 US

Title: DIR
ASHLEY G PICCOLO
401 NE MIZNER BLVD. T522
BOCA RATON, FL. 33432 US

Article VIII

The effective date for this corporation shall be:

05/27/2008