

**Electronic Articles of Incorporation
For**

P08000064428
FILED
July 07, 2008
Sec. Of State
jshivers

EYE-SITE OPTICAL WELLINGTON, 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:

EYE-SITE OPTICAL WELLINGTON, INC.

Article II

The principal place of business address:

9304 FOREST HILL BLVD
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9304 FOREST HILL BLVD
WELLINGTON, FL. 33414

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:

MARC S FLESHER
551 KINGSBURY TERRACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: MARC S FLESHER

Article VI

The name and address of the incorporator is:

MARC S FLESHER
551 KINGSBURY TERRACE

WELLINGTON, FL 33414

Incorporator Signature: MARC S FLESHER

Article VII

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

Title: P
MARC S FLESHER
551 KINGSBURY TERRACE
WELLINGTON, FL. 33414

Title: VP
BEDONNA S FLESHER
136 SANTA MONICA AV
ROYAL PALM BEACH, FL. 33411

Title: S
PAULINE S FLESHER
551 KINGSBURY TERRACE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/06/2008