

**Electronic Articles of Incorporation
For**

P09000013821
FILED
February 12, 2009
Sec. Of State
jshivers

HEALTHY VISION 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:

HEALTHY VISION OPTICAL INC.

Article II

The principal place of business address:

5413 US HIGHWAY 19 NORTH
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

2002 COFFEE POT BLVD
ST. PETERSBURG, FL. 33701

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:

JAMES P POWERS
2002 COFFEE POT BLVD
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: JAMES P. POWERS

Article VI

The name and address of the incorporator is:

JAMES P. POWERS
2002 COFFEE POT BLVD

ST. PETERBURG FL 33701

Incorporator Signature: JAMES P. POWERS

Article VII

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

Title: P
JAMES P POWERS
2002 COFFEE POT BLVD
ST. PETERSBURG, FL. 33701

Article VIII

The effective date for this corporation shall be:

02/12/2009