

**Electronic Articles of Incorporation
For**

P10000006214
FILED
January 21, 2010
Sec. Of State
jshivers

BK OPTICAL OF FT. MYERS, 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:

BK OPTICAL OF FT. MYERS, INC.

Article II

The principal place of business address:

523 S. W. PINE ISLAND ROAD
107
CAPE CORAL, FL. US 33991

The mailing address of the corporation is:

523 S. W. PINE ISLAND ROAD
107
CAPE CORAL, FL. US 33991

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:

1000

Article V

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

RANDALL D BOTT
523 S. W. PINE ISLAND ROAD
#107
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: RANDALL D. BOTT

Article VI

The name and address of the incorporator is:

RANDALL D. BOTT
523 S. W. PINE ISLAND ROAD
#107
CAPE CORAL, FL 33991

Incorporator Signature: RANDALL D. BOTT