

**Electronic Articles of Incorporation
For**

P10000040107
FILED
May 10, 2010
Sec. Of State
jshivers

ST. CLOUD EYE CARE 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:

ST. CLOUD EYE CARE INC.

Article II

The principal place of business address:

2050 OLD HICKORY TREE RD
SUITE I
ST. CLOUD, FL. 34772

The mailing address of the corporation is:

2050 OLD HICKORY TREE RD
SUITE I
ST. CLOUD, FL. 34772

Article III

The purpose for which this corporation is organized is:

OPTOMETRY, EYE CARE AND THE RETAIL SALES OF EYE WEAR
(GLASSES AND CONTACTS)

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:

PETER NGUYEN
4563 KAWILLA CREST
WINTER PARK, FL. 32792

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

P10000040107
FILED
May 10, 2010
Sec. Of State
jshivers

Registered Agent Signature: PETER NGUYEN

Article VI

The name and address of the incorporator is:

PETER NGUYEN
4563 KAWILLA CREST PLACE

WINTER PARK, FL 32792

Incorporator Signature: PETER NGUYEN

Article VII

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

Title: P
COLLEEN BUI
13667 HAWKEYE DRIVE
ORLANDO, FL. 32837

Title: VP
PETER NGUYEN
4563 KAWILLA CREST PLACE
WINTER PARK, FL. 32792