

**Electronic Articles of Incorporation
For**

P11000010871
FILED
February 01, 2011
Sec. Of State
jshivers

CLERMONT OPTICAL & VISION CENTER, 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:

CLERMONT OPTICAL & VISION CENTER, INC.

Article II

The principal place of business address:

231 CITRUS TOWER BLVD
CLERMONT, FL. 34711

The mailing address of the corporation is:

540 SHEPHERD AVE
WINTER PARK, FL. 32789

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:

JOHN FUSSELMAN
540 SHEPHERD AVE
WINTER PARK, FL. 32789

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

Registered Agent Signature: JOHN FUSSELMAN

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Article VI

The name and address of the incorporator is:

JOHN DAVIS
2111 SW 97 LANE

DAVIE FL 33324

Electronic Signature of Incorporator: JOHN DAVIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN DAVIS
2111 SW 97 LANE
DAVIE, FL. 33324

Title: VP
JOHN FUSSELMAN
540 SHEPHERD AVE
WINTER PARK, FL. 32789

Article VIII

The effective date for this corporation shall be:

02/01/2011