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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850;617-6381

From:

Account Name : SUPERBIZ.COM, INC.

Account Number : 120070000150 Phone : (800)494-3124 : (305)675-2811 Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

Eye Mart Inc

Certificate of Status		0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EYE MART INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2817 SANDY RIDGE ROAD

GULF BREEZE, FLORIDA 32563

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT

JENNIFER MARCANIO LEMASTER

2817 SANDY RIDGE ROAD

GULF BREEZE, FLORIDA 32563

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SECKETARY OF STATE

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PAGE 2 EYE MART INC

ARTICLE VI REGISTERED AGENT

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

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PARKWAY, STE E4 WEST PALM BEACH, FLORIDA 33411

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

JENNIFER MARCANIO LEMASTER 2817 SANDY RIDGE ROAD GULF BREEZE, FLORIDA 32563

SUPERBIZ REGISTERED AGENT, INC. / Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

TRAMITA VIMENAME VINCETO I PO

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.