

OPTICAL
OUTLET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBCUTANEOUS INJECTIONS

(097-067-06---) { 100---102 }

*\$888.70, 00 *\$888.70, 00

PH
8/6/96

FILED

96 AUG -5 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

OPTICAL OUTLET #3, INC.

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(1000) shares of common stock, of Two Dollar (\$2.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

2601 South Military Trail, West Palm Beach,
Florida 33415

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have two Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

Clayton Lewis Olesen
11129 SW 89th Place, Gainesville, Florida
32608

Raye Shelkofsky,
2601 South Military Trail, West Palm Beach,
Florida 33415
Elsa olesen
2601 South Military Trail, West Palm Beach,
Florida 33415

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are:

Raye Shelkofsky
2601 S. Military Trail, West Palm Beach,
Florida 33415

FILED

ARTICLE IX, BY-LAWS

96 AUG -5 PM 2:12

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named Raye Shelkofsky who is located at 2601 S. Military Trail, West Palm Beach, Florida, 33415 as its agent to accept service of process within Florida.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligation of Florida Statutes.

Signed X Raye Shelk
date 9-1-96

In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 1st day of August for the purpose of

forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

x Ray Shee

SWORN TO AND
SUBSCRIBED BEFORE ME
THIS 1st DAY OF

August, 1996

5-421 656 52. 847.0

9-27-52



JAYNE CLAUX
My Commission CC062423
Expires Jun. 17, 2000