

796000069280
GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP H. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRON F. MARSHALL, JR.
J. MASON WILLIAMS III
LEO R. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. BELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRHO J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK R. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRN
PHILIP F. NOHRN
WILLIAM O. BOLTIN, III
R. LEE BENNETT

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 3088

ORLANDO, FL 32809-0808

TELEPHONE (407) 843-8880
FAX (407) 844-8890

WRITER'S DIRECT DIAL

TRACY A. BURGENT
LILA INDATE McHENRY
KENT L. HIPP
ROBERT L. BEALS
DONALD H. GIBSON
KIMBERLY NOWORYTA BUNNEN
M. SCOTT NOVELL
CHRISTOPHER J. COLEMAN
PEGGY R. HOYT
JOHN A. KIRST, JR.
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
ALISON M. TURKO
JAMES D. KISIO
KELLY M. FITZGERALD

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
BYRON L. JACKOWITZ
THEODORE L. SHINLE
WILBUR E. BREWTON, P.A.
KELLY BREWTON PLANTE
LEE M. KILLINGER
KENNETH J. PLANTE

August 16, 1996

900001928919
-08/21/96--01094--004
*****70.00 *****70.00

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Optical Excellence, Inc.

Gentlemen:

Enclosed for filing with your office please find the original and one copy of the Articles of Incorporation for the referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 for filing fees and registered agent fee.

Please send the stamped copy of the Articles to the undersigned in the enclosed self-addressed envelope.

Please do not hesitate to contact the undersigned should you have any questions. Thank you for your assistance.

Yours very truly,

Keith Hauck

R. Lee Bennett
R. Lee Bennett

Ruth Brown

GAVE

Signed in Mr. Bennett's
absence to prevent delay

RLB/reb

Enclosures

bi\secstate.ltr

BY PHONE TO
(check)
8/26/96
BSB

AUG 20 1996

BSB

ARTICLES OF INCORPORATION
OF
OPTICAL EXCELLENCE, INC.

FILED

96 AUG 19 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation shall be:

OPTICAL EXCELLENCE, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 2450 Berkshire Court, Kissimmee, Florida 34746.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100,000 shares of common stock having a par value of \$.01 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2450 Berkshire Court, Kissimmee, Florida 34746 and the name of the initial registered agent of this Corporation at that address is Luciano A. Camara.

ARTICLE VII - Directors

A. The initial number of Directors of this Corporation shall be one.

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

E. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Street Address</u>
Luciano A. Camara	2450 Berkshire Court Kissimmee, Florida 34746

F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders or for no cause.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Incorporator[s]

The name and street address of the[each] incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Luciano A. Camara	2450 Berkshire Court Kissimmee, Florida 34746

ARTICLE IX - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE X - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XI - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII - Shareholders' Agreements

The Shareholders of the voting stock of the Corporation may, by unanimous agreement, restrict the discretion of the Board of Directors in its management of the Corporation, provide for direct Shareholder management of the business and affairs of the Corporation, treat the Corporation as if it were a partnership, or may arrange the relations between and among Shareholders that would be

otherwise appropriate only between partners. A Shareholders' Agreement among less than all Shareholders may only affect the management of the Corporation by providing for the manner in which parties to the Shareholders' Agreement will vote their shares. Any Shareholders' Agreement must be in writing and a copy thereof must be delivered to the principal office of the Corporation and be available there for inspection by any Shareholder pursuant to the inspection of records procedure for Shareholders as provided in the Florida Business Corporation Act. If a Shareholders' Agreement has been entered into, all stock certificates owned by Shareholders who are parties to the Agreement shall have an appropriate notation referencing the Shareholders' Agreement. No committee of the Board of Directors may pre-empt the Shareholders' Agreement signed by all Shareholders.

ARTICLE XIII - Shareholder Quorum

Fifty percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the Shareholders, provided that specified items of business that require a vote by a class or series of stock shall need fifty percent of such class or series to constitute a quorum.

ARTICLE XIV - Director Quorum

Fifty percent of the Directors shall constitute a quorum for the transaction of business.

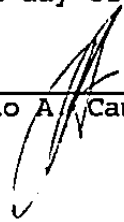
ARTICLE XV - Shareholder Voting

The affirmative vote of fifty percent of the shares represented at a Shareholders' meeting and entitled to vote on the subject matter of such meeting shall be the act of the Shareholders.

ARTICLE XVI - Affiliated Transactions

This Corporation expressly elects not to be governed by the provisions of Florida Statutes Section 607.0901 dealing with affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of August, 1996.



Luciano A. Camara

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Optical Excellence, Inc.



Luciano A. Camara

f:\usr\rbennett\optical\incorp.art

FILED
96 AUG 19 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA