

OPTICAL LAB, INC.
4 Via De Casas North
Boynton Beach, FL 33426

P97000003033

November 15, 1997

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***122.50 ***122.50

SECRETARY OF STATE
CORPORATION DIVISION
THE CAPITOL
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

Sharon Walling
Sharon Walling
Director

1/13/97

FILED
97 JAN -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

OPTICAL LAB, INC.

ARTICLE I

NAME

The name of this Corporation shall be

OPTICAL LAB, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of operating as a **OPTICAL COMPANY** and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is 4 Via De Casas North Boynton Beach, FL 33426 and the name of the initial registered agent of this corporation at the above address is:

Sharon Walling

FILED
97 JAN -6 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

Sharon Walling
4 Via De Casas North
Boynton Beach, FL 33426

ARTICLE VI

INCORPORATORS

The name and address of the person signing these Articles is:

Sharon Walling
4 Via De Casas North
Boynton Beach, FL 33426

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15TH day of NOVEMBER, 1996.

Sharon Walling

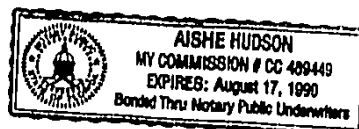
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

I HEREBY CERTIFY that on this 15TH Day of NOVEMBER, 1996, personally appeared before me, the undersigned authority, Sharon Walling, to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Aishe Hudson
Notary Public

My commission Expires:

08-17-99



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

OPTICAL LAB, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 4 Via De Casas North, CITY OF Boynton Beach, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Sharon Walling
(CORPORATE OFFICER)

TITLE

Director

DATE

1/2/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Sharon Walling

DATE

1/2/97

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97 JAN -6 AM 10:18
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TALLAHASSEE FLORIDA