

December 27, 1996

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: GSB VISION INC. P3279273GSBAR 200002051442--6 -01/08/97--01121--007 ******70.00 ******70.00

EFFECTIVE DATE

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for GSB VISION INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Regina Cephas
Vice President

TAL WAN 1 4 1997

enc.

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

FILED

GSB VISION INC

97 JAN -8 PM 2: 04

The undersigned natural person(s), of the age of 21 or more, acting CESTACE STATE corporation under the corporate laws of the state of Florida do hereby cereir State. FLORIDA following:

FIRST:

The name of the corporation will be GSB Vision Inc.

SECOND:

The address initial registered office of the corporation is 200- A John

Knox Road, Tallahassee, FL 32303-6643. The name of agent at

said address is Larry Wolfe.

THIRD:

The principal address of the corporation is 7326 Cedar Creek

Court, Winter Park, FL 32792.

FOURTH:

The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business

Corporations Act.

FIFTH:

The total authorized stock of this corporation is divided into

100 shares at \$1.00 par value.

SIXTH:

The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Gregory D Smith- 7326 Cedar Creek Ct., Winter Park, FL 32792. Kenneth R Barnes- address same as above.

SEVENTH:

The duration of this corporation is perpetual.

EIGHT:

This is a Close Corporation.

NINTH:

Effective date: January 1st, 1996.

TENTH:

The name(s) and address(es) of the person(s) who are to act as

incorporator(s) are as follows:

Elizabeth Brown 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 26th day of December.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of December, 1996 by Edizabeth Brown. Susan M. GRIFFIN

NOTARY PUBLIC . STATE OF DELAWARE MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by, Elizabeth Brown, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICHN -8 PH 2: 04
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.

SECRETARY OF STATE
TAI LAHASSEE. FLORIDA

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

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 provisions of all statutes relative to the proper and complete performance of my duties.

Larry Wolfe

December 26, 1996

Date