

BRIAN P. GABRIEL, P.A.
ATTORNEYS AT LAW
PROSPERITY GARDENS
SUITE 201
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410
(407) 622-5575
(407) 622-5576

Brian P. Gabriel
Sam J. Gabriel

Fax
Brian (407) 622-5531
Sam (407) 622-8079
Dith (407) 745-2062

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March 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

100002107551--9
-03/07/97--01089--017
***122.50 ***122.50

Re: H & A OPTICAL LABORATORY CORPORATION

Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and a certified copy of the articles.

Yours very truly,

Sam J. Gabriel

SJG/le

Enclosure:

3/13/97
FILED
97 MAR -7 AM 11:35
TALLAHASSEE, FLORIDA
STATE

FILED
97 MAR -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H &. R OPTICAL LABORATORY CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: H & R OPTICAL LABORATORY CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence and shall commence on the date of filing.

ARTICLE III - PURPOSES

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) Shares of Common Stock of no par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS

The principal place of business, office address and the mailing address of the corporation is 4152 W. Blue Heron Blvd., Suites 224-225, Riviera Beach, Florida 33404.

ARTICLE VII - DIRECTORS

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

LOUIS A. BASILE	4152 W. Blue Heron Blvd., Suites 224-225 Riviera Beach, Florida 33404
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ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators are:

LOUIS A. BASILE	4152 W. Blue Heron Blvd., Suites 224-225 Riviera Beach, Florida 33404
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ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of March, 1997.

Louis A. Basile
Louis A. Basile

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me personally appeared LOUIS A. BASILE who produced a drivers license issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and he acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 6th day of March, 1997.

Sam J. Gabriel
Notary Public



SAM J. GABRIEL
My Comm Exp. 11/12/2000
Bonded By Service Ins
No. CC596567
[] Personally Known [] Other [] D

97 MAR - 7 AM 11:35
FILED
TALLAHASSEE, FLORIDA
STATE OF
S. CHIEF CLERK

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of the Florida Statutes, the following is
submitted, in compliance with said Statutes:

That H & ~~H~~ OPTICAL LABORATORY CORPORATION, desiring to
organize under the laws of the State of FLORIDA, with its principal
office, as indicated in the Articles of Incorporation at 4152 Blue
Heron Blvd., Suites 224-225, Riviera Beach, Florida has named LOUIS
A. BASILE, 4152 Blue Heron Blvd., Suites 224-225, Riviera Beach,
Florida 33404, as its agent to accept service of process within the
State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at the place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.



Louis A. Basile
Registered Agent