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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: CENTER FOR OCULAR PROSTHETICS, INC.

AUDIT NUMBER.....H97000006879

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

CENTER FOR OCULAR PROSTHETICS, INC.

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is CENTER FOR OCULAR PROSTHETICS, INC. (the "Corporation").

SECOND: The street address of the initial principal office and mailing address of the Corporation is 6018 S.W. 18th Street, Suite C2, Boca Raton, Florida 33433.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: Miami Center, 201 South Biscayne Boulevard, Suite 3000, Miami, Florida 33131 and the registered agent at that address is: B & C Corporate Services, Inc.

FIFTH: The name and address of the incorporator of the Corporation is: Nicole B. Garonzik, 6018 S.W. 18th Street, Suite C2, Boca Raton, Florida 33433.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided

Nina S. Gordon
Florida Bar Number 0435309
Broad and Cassel
Miami Center, Suite 3000
200 South Biscayne Boulevard
Miami, Florida 33131
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in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Nicole B. Garonzik
6018 S.W. 18th Street
Suite C2
Boca Raton, Florida 33433

EIGHTH: The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law in effect on the date hereof or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of April, 1997.



Nicole B. Garonzik, Incorporator

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.

By: Anna Salgado
Anna Salgado, Vice President

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