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May 1, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

700002182857--2
-05/19/97--01079--024
*****78.50 *****78.50

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for Reading Glasses Now! Co., a Designation of Registered Agent, and a check for \$78.50 to cover the costs for filing the articles and Certificate, and for a certificate of status.

Very truly yours,

John T. Incorvia

FILED
97 MAY 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/15/97

**ARTICLES OF INCORPORATION
OF
READING GLASSES NOW! CO.**

FILED
97 MAY 15 PM 4:26
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **READING GLASSES NOW! CO.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3389 Sheridan Street, Suite 321
Hollywood, Florida 33021

ARTICLE III. CORPORATE PURPOSE

The corporation was formed to conduct any and all lawful business within the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V. REGISTERED AGENT

The name and address of the registered agent is:

Mr. Craig Murray
3389 Sheridan Street, Suite 321
Hollywood, Florida 33021

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Craig Murray
3389 Sheridan Street, Suite 321
Hollywood, Florida 33021

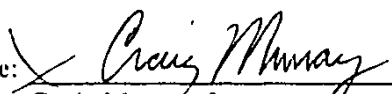
The undersigned has executed these Articles of Incorporation this 1st day of May, 1997.

X Craig Murray
Mr. Craig Murray, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

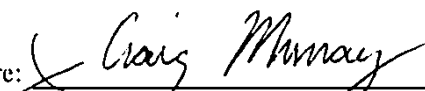
Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **READING GLASSES NOW! CO.**
2. The address of the registered office is 3389 Sheridan Street, Suite 321, Hollywood, Florida 33021.
3. The name of the registered agent is Craig Murray.

Signature: 
Craig Murray, Incorporator

Date: 5/1/97

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: 
Craig Murray, Registered Agent

Date: 5/1/97

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