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Address Change Requested

Sugar Creek Professional Center  
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Largo, FL 34641  
(813) 584-6100  
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July 23, 1997

P97000065254

FILED  
JUL 25 AM 10:21  
TALLAHASSEE, FLORIDA

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: GLOBAL VISION CENTER, INC.  
Articles of Incorporation

500002248275--1  
-07/25/97--01104--008  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for GLOBAL VISION CENTER INC.

Also enclosed please find a check in the amount of \$122.50 for the filing fee and certified copy of same.

Please file the Articles and return a certified copy to me.

Thank you for your attention to this matter.

Best regards,

J. David Haynes  
J. David Haynes  
by mav

JDH/mav

Enclosures

F. CHAMBERLAIN

JUL 29 1997

ARTICLES OF INCORPORATION  
OF  
GLOBAL VISION CENTER, INC.

FILED  
97 JUL 25 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

The name of the corporation is GLOBAL VISION CENTER, INC.

Article II

Corporate existence is deemed to have started on the date of the filing hereof by the Secretary of State.

Article III

The corporation shall have perpetual existence.

Article IV

Purpose. This corporation is organized for the purpose of transacting any and all lawful business.

Principal Place of Business. The initial street address of the principal place of business of the corporation is:

14240 82nd Terrace North  
Seminole, FL 33776

Article V

Capital Stock

The amount of capital stock authorized shall consist of One Thousand (1,000) shares of the common voting stock having no par value, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article VI

Incorporator

The name and street address of the Incorporator is:

Jan M. John  
14240 82nd Terrace North  
Seminole, FL 33776

Article VII

Section 1. This corporation initially shall have two (2) directors. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first members of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his or her successor is elected and qualified are:

Jan M. John  
14240 82nd Terrace North  
Seminole, FL 33776

Kathryn J. Sadri  
44125 Octillo Drive  
La Quinta, CA 92253

Article VIII

The initial resident agent of the corporation shall be:

Jan M. John  
14240 82nd Terrace North  
Seminole, FL 33776

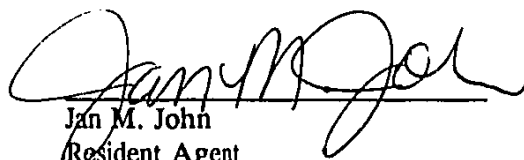
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the above-named Incorporator has subscribed her name this  
23<sup>rd</sup> day of July, 1997.

  
Jan M. John

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, 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 all matters.

  
Jan M. John  
Resident Agent

Date: July 23, 1997