

Charter Number Only

9800050567

VALUATION ONLY

Andrews & Company

Requestor's Name

9836 West Sample

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

954/752-8130

000002549130--8

-05/05/98--01079--006

*****70.00 *****70.00

CORPORATION(S) NAME

Beacon Center Eye Care, Inc.



Empire Toll Free: 1-800-432-3028

FILED

98 JUN -5 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

RECEIVED
98 JUN -5 PM 12:11
DIVISION OF CORPORATE

ARTICLES OF INCORPORATION
OF
BEACON CENTER EYE CARE INC.

FILED
98 JUN -5 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

BEACON CENTER EYE CARE INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is
7480 Fairway Drive #105 Miami Lakes, FL 33014

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 7480 Fairway Drive #105 Miami Lakes, FL 33014
and the name of the initial registered agent at such address is

MICHAEL GORDON

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

MICHAEL GORDON
7480 Fairway Drive #105
Miami Lakes, FL 33014

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Michael Gordon, 7480 Fairway Drive #105 Miami Lakes, FL 33014

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 2nd Day of June, 1998.



STATE OF FLORIDA)
COUNTY OF BROWARD)

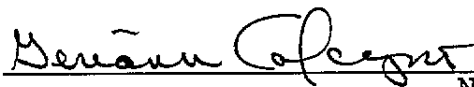
) SS:

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared _____, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 2nd day of June, 1998.

My Commission Expires:





Notary Public
State of Florida

CERTIFICATE OF DESIGNATING REGISTERED

AGENT FOR SERVICE OF PROCESS

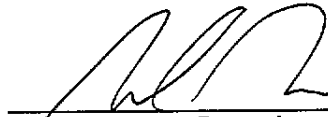
Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **MICHAEL GORDON**

as its Registered Agent to accept service of process within this State.



Incorporator

The undersigned hereby accepts the foregoing designation of Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.



Agent

FILED

98 JUN -5 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA