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ACCOUNT NO. : 072100000032

REFERENCE : 889426 4366096

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : July 13, 1998

ORDER TIME : 8:53 AM

ORDER NO. : 889426-005

CUSTOMER NO: 4366096

CUSTOMER: Patricia Schaeffer, Legal Asst
STERLING VISION, INC.

1500 Hempstead Turnpike

East Meadow, NY 11554

700002588957--0

DOMESTIC FILING

NAME: STERLING VISION OF ORLANDO,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 14 PM 2:40

7/14/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:28

ARTICLES OF INCORPORATION
OF
STERLING VISION OF ORLANDO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

STERLING VISION OF ORLANDO, INC.

The address of the principal office of this corporation shall be 1500 Hempstead Turnpike, East Meadow, New York 11554, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

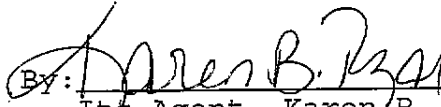
ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 14, 1998.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

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DIVISION OF CORPORATIONS

98 JUL 14 PM 3:28

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

DS/sle