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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Contact Lens Discount Center, Inc.

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| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Contact Lens Discount Center, Inc.

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Article II. Address

The mailing address of the Corporation is:
Contact Lens Discount Center, Inc.
350 S.W. 12th Avenue
Deerfield Beach FL 33442

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Peter Homer, Esq
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Mendo Akdag
Brian O'Neill

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Justin Fineberg | FL Bar Member 0053716
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5106

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Justin Fineberg
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 16, 1998.

The undersigned incorporator executed these Articles of Incorporation on October 21, 1998.



JUSTIN FINEBERG
by G.K. Kuroda as attorney-in-fact

Justin Fineberg | FL Bar Member 0053716
Homer & Bonner, P.A.
100 SE 2nd Street, Suite 3400
Miami FL 33131
305-350-5106

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Contact Lens Discount Center, Inc.

REGISTERED AGENT/OFFICE:

Peter Homer, Esq
100 SE 2nd Street, Suite 3400
Miami FL 33131

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I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PETER HOMER, ESQ
by G.K. Kuroda as attorney-in-fact

Date: October 21, 1998.

Justin Fineberg | FL Bar Member 0053716
Homer & Bonner, P.A.
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