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FLORIDA PROFIT CORPORATION OR P.A.

Golden Eye Optical, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

AKERMAN, SENTERFITT, EIDSON

SUBJECT: GOLDEN EYE OPTICAL, INC.
REF: W99000008950

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
GOLDEN EYE OPTICAL, INC.**

FIRST: The name of the Corporation is GOLDEN EYE OPTICAL, INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation may engage or transact in any and 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.

FOURTH: This Corporation is authorized to issue One Hundred (100) shares of common stock, with a par value of One and No/100 Dollar (\$1.00) per share.

FIFTH: The street address of the initial Registered Office of this Corporation is 4114 Northlake Boulevard, Suite 201, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent of this Corporation at that address is Neil J. Gaeta.

SIXTH: The street address of the principal office of the Corporation is 4114 Northlake Boulevard, Suite 201, Palm Beach Gardens, Florida 33410.

SEVENTH: This Corporation shall have three (3) Directors initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws of this Corporation but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

Neil J. Gaeta
4114 Northlake Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

Russell T. Kamradt, Esquire
Florida Bar Number 262153
777 South Flagler Drive, Suite 900
West Palm Beach, Florida 33401
Telephone (561) 659-5990

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Louis A. Gaeta, Jr.
4114 Northlake Boulevard, Suite 201
Palm Beach Gardens, Florida 33410

Dustin Sperry
4114 Northlake Boulevard, Suite 201
Palm Beach Gardens, Florida 33410


EIGHTH: The names and offices of the initial officers of the Corporation are as follows:

President	Dustin Sperry
Vice President(s)	Neil J. Gaeta, Louis A. Gaeta, Jr.
Secretary	Neil J. Gaeta
Treasurer	Neil J. Gaeta

NINTH: The name and address of the Incorporator of this Corporation is Russell T. Kamradt, 777 South Flagler Drive, Suite 900, East Tower, West Palm Beach, Florida 33401.

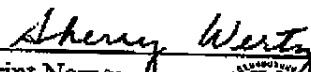
TENTH: The duration of this Corporation is perpetual.

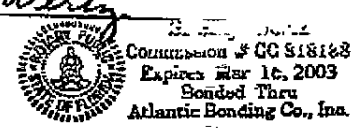
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation the 13th day of April, 1999.


Russell T. Kamradt, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me this 13th day of April, 1999, by Russell T. Kamradt, who is personally known to me.


Print Name: _____
Notary Public
Commission No. _____
My commission expires: _____



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Golden Eye Optical, Inc. desiring to organize as a corporation under the laws of the State of Florida, has designated 4114 Northlake Boulevard, Suite 201, Palm Beach Gardens, Florida 33410, as its initial Registered Office and has named Neil J. Gaeta, located at that address as its initial Registered Agent.


Russell T. Kamradt, Incorporator

Having been named Registered Agent for the above-stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Neil J. Gaeta, Registered Agent

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