

April 15, 1999

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF EYE CARE OPTICS OF TAMARAC, INC..
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300002855733--5
-04/28/99--01121--011
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EYE CARE OPTICS OF TAMARAC, INC..** and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 West Atlantic Blvd
Margate, FL 33063

Should there be any questions or problems kindly call Shariq Hussain at 1-954-971-8468. Thanking you,

Respectfully,



DARLY FRANCILLON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 AM 11:32

RECEIVED
DIVISION OF CORPORATIONS
99 APR 27 AM 8:02

5-3
WS

ARTICLE OF INCORPORATION
OF
EYE CARE OPTICS OF TAMARAC, INC..

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 27 AM 11:34

ARTICLE ONE

The name of the corporation is **EYE CARE OPTICS OF TAMARAC, INC..** The principal address of the corporation is: 5100 W. Commercial Blvd, Tamarac, FL 33319.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **\$1.00** value.

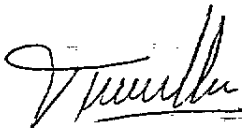
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 5100 W. Commercial Blvd, Tamarac, FL 33319, and the name of its initial registered agent at such address is **DARLY FRANCILLON**.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



DARLY FRANCILLON

ARTICLE SEVEN

The number of directors constituting the initial board of directors are one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
DARLY FRANCILLON	5100 W. Commercial Blvd,
President	Tamarac, FL 33319

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
DARLY FRANCILLON	5100 W. Commercial Blvd,
	Tamarac, FL 33319

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.