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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHARES OPTICAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF
SHARED OPTICAL, 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:

SHARED OPTICAL, INC.

The address of the principal office of this corporation shall be:

**7569 W. Oakland Park Boulevard
Lauderhill, Florida 33319**

and mailing address 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.

Prepared by:

David F. Anderson, P.A.
David F. Anderson, Esq.
Fla. Bar No.:0024937
80 S.W. 8th Street
Miami, Florida 33130
(305) 810-2787

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

80 S.W. 8th Street, Suite 2804, Miami, Florida 33130

and the name of the initial registered agent of the corporation is:

David F. Anderson, P.A.
David F. Anderson, Esq.
80 S.W. 8th Street, Suite 2804
Miami, Florida 33130

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have a president, vice-president, secretary, treasurer and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Fred Owen Butterfield.....Director/President/Treasurer

7569 W. Oakland Park Blvd.
Lauderhill, Florida 33319

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Sharon Ann Butterfield... Director/Vice-President/Secretary

7569 W. Oakland Park Blvd.
Lauderhill, Florida 33319

ARTICLE VII. INCORPORATOR

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

Fred Owen Butterfield
7569 W. Oakland Park Blvd.
Lauderhill, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 25th day of June, 1999.

By: *Fred Owen Butterfield*
Fred Owen Butterfield

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

David F. Anderson, Esq., 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.

By: *David F. Anderson*
David F. Anderson, Esq.

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