

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HAYDEN VISION CENTER P.A.

File number C 110201

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 12, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Alta Siik*

RECEIVED
SEC. OF STATE

35 APR 12 AM 8 45

RECEIVED
SEC. OF STATE

35 APR 3 AM 9 12

ARTICLES OF INCORPORATION
OF

Hayden Vision Center P.A.

KNOW ALL MEN BY THESE PRESENTS: That we, the under-
signed natural persons of lawful age and citizens of the United
States, for the purpose of forming a corporation pursuant to the
provisions of the Idaho Professional Corp. Act (Title 30, Idaho Code)
do hereby certify as follows:

FIRST

The name of the corporation is

Hayden Vision Center P.A.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized
include the transaction of any or all lawful business for which
corporations may be incorporated under the Idaho Professional Corporation
Act (Title 30, Idaho Code). The purpose of optometry and related
eye care.

FOURTH

The aggregate number of shares which the corporation shall have
authority to issue is: 100,000 Such shares are to
consist of one class only. The par value of each of such shares
shall be 0, which stocks shall not be issued
until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE
19950403 0900 76911 2
CK #: 17683974 CUST# 45633

CORP

1@ 100.00= 100.00

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

8445 Government Way

Hayden Lake, Idaho 83835

The name of the corporation's initial registered agent at such address is: Debra Stoenner

EIGHTH

The number of directors constituting the initial Board of Directors is: Two

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Debra Stoenner

ADDRESS 8445 Government Way, Hayden Lake, Idaho 83835

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NINTH

The names and addresses of all incorporators are:

NAME Debra Stoerner

ADDRESS 8445 Government Way, Hayden Lake, Idaho 83835

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

NAME _____

ADDRESS _____

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)
and seal(s) this 31st day of March, 1995.

Debra Stoerner
Incorporator

Incorporator

Incorporator

Incorporator

STATE OF IDAHO

County of

Kootenai }

ss.

On this 31st day of March, 1998.

before me, the undersigned, a Notary Public in and for said state,
personally appeared

Debra Staenner

known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
written.

K. W. Bradsham
Notary Public for the State of Idaho

Residing at

Coeur d'Alene

My commission expires:

7-8-2000