

ARTICLES OF INCORPORATION

FILED
In the office of the Secretary of State
of the State of California
JAN 23 2007

I

The name of this corporation is: **Excel Eyecare Optometry**

II

The purpose of the corporation is to engage in the **PROFESSION OF**
OPTOMETRY and any other lawful activities (other than the banking or trust
company business) not prohibited to a corporation engaging in such
profession by applicable laws and regulations.

III

This corporation is a professional corporation within the meaning of Part 4,
Division 3, Title 1, California Corporations Code.

IV

The name and address in the State of California of this corporation's initial
agent for service of process is:

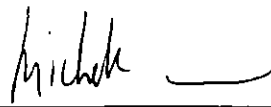
I

Michelle A Gan
9975 Carmel Mountain Road, #G4
San Diego, CA 92129

V

This corporation is authorized to issue only one class of shares of stock;
and the total number of shares which this corporation is authorized to issue
is one million (1,000,000.00) shares.

Dated: 01/18/2007



Michelle A Gan, Incorporator