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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

DR. B. GINSBERG & ASSOCIATES, P.A.

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Articles of Incorporation

Article 1: Name of Corporation: DR. B. GINSBERG & ASSOCIATES, P.A.

**Address of Corporation: 2523 MONTEREY COURT
WESTON, FL 33327**

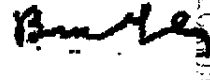
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with no par value.

THE PURPOSE OF THIS CORPORATION IS: TO PROVIDE OPTOMETRIC EYECARE

Article 3: REGISTERED AGENT: BRUCE GINSBERG

**REGISTERED OFFICE: 2523 MONTEREY COURT
WESTON, FL 33327**

***I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.**



Signature of Registered Agent

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**Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.**

1. (P) BRUCE GINSBERG, 2523 MONTEREY COURT, WESTON, FL 33327

2. (VP) MONICA B. GINSBERG, 2523 MONTEREY COURT, WESTON, FL 33327

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BRUCE GINSBERG
2523 MONTEREY COURT
WESTON, FL 33327**

In witness whereof, I have subscribed my name:

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Signature of Incorporator