

Attorneys at Law

THOMAS U. GRANER JONATHAN S. ROOT Northern Trust Plaza 301 Yansato Road, Solte 3101 Boca Raton, 11, 33111

Telephone (407) 998-3232 Facsimile (407) 241-6654

March 18, 1996

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Clear Vision Luser Consultants, Inc.

7'000017'53047' -03/21/96--01082--020 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation along with a check in the amount of \$78.75 to cover the cost of filing same. Once the Articles of Incorporation have been filed, please return a certified copy of the articles in the envelope provided for your convenience.

If you have any questions with regard to same, please do not hesitate to contact me.

JSR:kma

Enclosure(s)

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Jonathan S. Root

Sincerely your

ARTICLES OF INCORPORATION

OF

Clear Vision Laser Consultants, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, competent to cohereby form(s) a corporation under the laws of the State of Florida.

ARTICLE 1

NAME

The name of the corporation shall be:

Clear Vision Laser Consultants, Inc.

The principal place of business of this corporation shall be: 301 YAMATO ROAD STE 3190 BOCA RATON FL 33431

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ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV

REGISTERED AGENT AND OFFICE

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

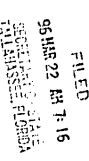
301 Yamato Road

Suite 3101

Boca Raton, FL 33431

and the name of the initial registered agent of the corporation at that address is:

Jonathan S. Root, Esquire



ARTICLE V

TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI

OFFICERS AND DIRECTORS

This corporation shall have one (1) officer(s) and director(s), initially. The names and street addresses of the initial officer(s) and director(s), who shall hold office for the first year of the corporation, or until their successor is elected, are:

Name

Address

Dr. Scott Tunis

301 Yamato Road, Suite 3190

Boca Raton, FL 33431

ARTICLE VII

SUBSCRIBER(S)

The name(s) and street address(es) of the subscriber(s) to these Articles of Incorporation are:

Name

Address

DR. SCOTT TUNIS

301 Yamato Road Suite 3190 Boca Raton, FL 33431

SCOTT TUNIS, Affiant

STATE OF FLORIDA COUNTY OF PALM BEACH

Acknowledged before me this $15^{\frac{1}{4}}$	day of March , 1996, by SCOTT TUNIS ,
who is: Personally known to me; or	
Produced	as identification
and who did take an oath.	Southe Mot
	NOTARY PUBLIC, State of Florida
OF SIM WOTARY BEAL JONATHAN ROOT	My commission expires:

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24,1998

CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I hereby certify that I have accepted the designation as Registered Agent of

CLEAR VISION LASER CONSULTANTS, INC.

and agree to serve as its agent to accept service of process within this State at its registered office.

JONATHAN S. ROOT

STATE OF FLORIDA COUNTY OF PALM BEACH

Acknowledged before me this L_{∞}^{2}	lay of <u>[//////</u> , 1996, by <u>IO</u>	NATUAN S.
ROOT, who is: Personally known to me; or Produced	N/a	as identification
and who did take an oath.	7	_
MY COMMENDED & CO 472183 EXPRES June 14, 1869	NOTARY PUBLIC, State of Flor	rida
(Seal)	My commission expires:	