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NAME: DANIEL LLEWELLYN, O.D., P.A.
AUDIT NUMBER.....H98000014056
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H98000014056
ARTICLES OF INCORPORATION

OF

DANIEL LLEWELLYN, O.D., P.A.

The undersigned, for the purpose of becoming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I
Corporate Name and Address

The name of the Corporation is Daniel Llewellyn, O.D., P.A., and its principal office is located at 1911 North Pine Island Road; Plantation, Florida 33322.

ARTICLE II
Term of Existence

The duration of the Corporation is perpetual, to be commenced with the filing of these Articles of Incorporation with the Department of State within the State of Florida.

ARTICLE III
Nature of the Corporate Business

The general purpose for which the Corporation is organized is:

- 1) To provide eye care and optical retail products, and to do such things which are related and incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing; and
- 2) To transact any other lawful business for which Corporations may be incorporated under the laws of the State of Florida.

Prepared By:

Craig Sharet, C.P.A., P.A.
300 South Pine Island Road
Suite # 204
Plantation, FL 33324
(954)423-4050

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**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share. The shareholders have agreed to subscribe to the common stock, for value and consideration, in the following amounts:

Daniel Llewellyn 1,000 shares

**ARTICLE V
Initial Registered Agent**

The street address of the initial registered office of the Corporation is 1911 North Pine Island Road; Plantation, Florida 33322. The name of the initial registered agent is Daniel Llewellyn located at the above address.

**ARTICLE VI
Initial Board of Directors**

- 1) The number of directors on the initial board of directors of the Corporation is one (1).
- 2) The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Llewellyn	1911 N. Pine Island Road Plantation, FL 33322

- 3) The number of directors may be changed from time to time by the By-Laws, but at no time shall the number of directors be less than one (1).

**ARTICLE VII
Incorporators**

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Daniel Llewellyn	1911 N. Pine Island Road Plantation, FL 33322

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**ARTICLE VIII
Director Action**

The directors of this Corporation may take action by written consent as provided by law.

**ARTICLE IX
Indemnity**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

In witness whereof, I have hereunto subscribed my name and affixed my seal, at Plantation, Broward County, Florida, on July 27, 1998.

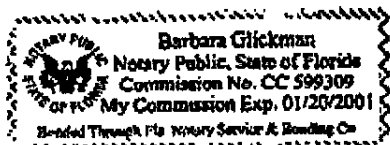

Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD

The foregoing instrument was acknowledged to me this 27th day of July, 1998, by DANIEL LLEWELLYN, who (is personally known to me) (has produced Driver's License as identification) and who did take an oath.

In witness whereof, I have hereunto set my hand and official seal.


Notary Public



My Commission Expires: 1/20/2001

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, Daniel Llewellyn, O.D., P.A. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Plantation, County of Broward, State of Florida, located at 1911 North Pine Island Road; Plantation, Florida 33322, has named Daniel Llewellyn as its agent to accept service of process within the State.

Having been named to accept service of process for the above stated Corporation, at a place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Daniel Llewellyn, Registered Agent

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