

**Electronic Articles of Incorporation
For**

N05000004863
FILED
May 11, 2005
Sec. Of State
nculligan

4 EYES FOR KIDS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

4 EYES FOR KIDS FOUNDATION, INC.

Article II

The principal place of business address:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL. US 33181

The mailing address of the corporation is:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL. US 33181

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE VISION CARE FOR THE CHILDREN OF LOW INCOME
FAMILIES.

Article IV

The manner in which directors are elected or appointed is:

VOTING

Article V

The name and Florida street address of the registered agent is:

MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE
NORTH MIAMI, FL. 33181

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARIA ANDREU-GIBLIN

Article VI

The name and address of the incorporator is:

MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

Incorporator Signature: MARIA ANDREU-GIBLIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA DENIS
817 NW 133 CT.
MIAMI, FL. 33182 US

Title: VP
MARIA ANDREU-GIBLIN
2010 ALAMANDA DRIVE
NORTH MIAMI, FL. 33181 US

Article VIII

The effective date for this corporation shall be:

05/09/2005