

**Electronic Articles of Incorporation
For**

N13000000672
FILED
January 22, 2013
Sec. Of State
rdunlap

LIONS EYE INSTITUTE FOUNDATION "PEDRO PENA GARNIER"
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:

LIONS EYE INSTITUTE FOUNDATION "PEDRO PENA GARNIER"
INC.

Article II

The principal place of business address:

14201 SW 66 ST
406
MIAMI, FL. 33183

The mailing address of the corporation is:

14201 SW 66 ST
406
MIAMI, FL. 33183

Article III

The specific purpose for which this corporation is organized is:

TO HELP PEOPLE WITH LIMITED RESOURCES, OPHTHALMOLOGY
DISEASES AND NEAR SIGHTED

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

PEDRO J PENA
14201 SW 66 ST
406
MIAMI, FL. 33183

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

Registered Agent Signature: PEDRO J PENA

Article VI

The name and address of the incorporator is:

PEDRO J PENA
14201 SW 66 ST
406
MIAMI FL 33183

Electronic Signature of Incorporator: PEDRO J PENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
PEDRO J PENA
14201 SW 66 ST SUITE 406
MIAMI, FL. 33183

Title: VPD
ELAINES ESPINOZA
14201 SW 66 ST SUITE 406
MIAMI, FL. 33183

Title: SD
ELIANNA P PENA
14201 SW 66 ST SUITE 406
MIAMI, FL. 33183

Title: TD
ELAINNES J PENA
14201 SW 66 ST SUITE 406
MIAMI, FL. 33183

Article VIII

The effective date for this corporation shall be:

01/22/2013