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Florida Department of State
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ROSALIE GUARIO SILVESTRI, P.A.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 15, 2000

EMPIRE

SUBJECT: ROSAILE GUARIO SILVESTRI, P.A.
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SECRETARY OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ROSALIE GUARIO SILVESTRI, P.A.

ARTICLE I. NAME

The name of the corporation shall be ROSALIE GUARIO SILVESTRI, P.A.

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business & mailing address is:
1656 S.W. 109th Terrace, Davie, FL 33324.

ARTICLE III. PURPOSE OF BUSINESS

This is a professional corporation organized to practice optometry. Further, this corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. OFFICERS/DIRECTORS

This corporation shall have its officers act as Directors. The name and street address of the President is: Rosalie Guario Silvestri, 1656 S.W. 109th Terrace, Davie, FL 33324.

ARTICLE VI. REGISTERED AGENT

The name & Florida street address of the registered agent is:
Daniel G. Gass, 10001 NW 50th Street, Suite 204, Sunrise, FL 33351

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is: Daniel G. Gass,
10001 NW 50th Street, Suite 204, Sunrise, FL 33351

I hereby accept the appointment as Registered Agent & agree to act in this capacity.

X *D. Gass* 3/21/00
Daniel G. Gass, Registered Agent Date

I hereby accept the duties and responsibilities as incorporator of said corporation.

X *D. Gass* 3/21/00
Daniel G. Gass, Incorporator Date

Prepared by: Daniel G. Gass, Esquire
10001 NW 50th Street, #204, Sunrise, FL 33351
FL Bar No. 19569 (954) 741-8228 Fax Audit: _____

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