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Betty A. Zondag, O.D.
3238 S.E. Federal Highway
Stuart, Florida 34997
Telephone: (561) 286-2655

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 10, 2001

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*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
Betty A. Zondag, O.D., P.A.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above corporation and a check in the amount of \$78.75 (\$35.00-filing fee, \$35.00-Registered Agent Designation, and \$8.75-certified copy). Upon filing, please return a certified copy of the Articles.

From: Betty A. Zondag, O.D.
3238 S.E. Federal Highway
Stuart, FL 34997
Telephone: (561) 286-2655

Thank you in advance for your attention to this matter.

Sincerely yours,

Betty A. Zondag O.D.

Betty A. Zondag, O.D.

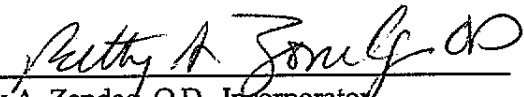
Enclosures

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ARTICLES OF INCORPORATION
OF
BETTY A. ZONDAG, O.D., P.A.

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1. The name of this Corporation is BETTY A. ZONDAG, O.D., P.A. (the "Corporation").
2. The street address of the initial principal office of the Corporation is 3238 S.E. Federal Highway, Stuart, FL 34997; the mailing address of the initial principal office of the Corporation is on is 3238 S.E. Federal Highway, Stuart, FL 34997.
3. The Corporation shall have the authority to issue 100,000 shares of Common Stock, par value \$.01 per share.
4. The name and street address of the initial registered agent of the Corporation is Betty A. Zondag, O.D., 3238 S.E. Federal Highway, Stuart, FL 34997.
5. The name and address of the incorporator is Betty A. Zondag, O.D., 3238 S.E. Federal Highway, Stuart, FL 34997.
6. The purpose of this corporation is the practice of optometry.


Betty A. Zondag, O.D., Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

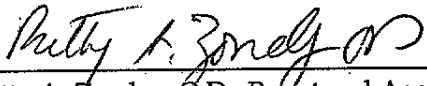
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BETTY A. ZONDAG, O.D., P.A.
2. The name and address of the registered agent and office is:

Betty A. Zondag, O.D.
3238 S.E. Federal Highway
Stuart, FL 34997

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 10, 2001



Betty A. Zondag, O.D., Registered Agent

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