00021 TRANSMITTAL LETTER

02 FEB 28 AM 8: 48

SECRETATION STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: **2**\$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED TRUMAN AVENUE City, State & Zip

NOTE: Please provide the original and one copy of the articles. AUTHORIZATION BY PHONE TO CORRECT Dame OF COOD DATE 2-25-02 DOC. EXAM _

W223169



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 2002

DIANE T COVAN 10320 TRUMAN AVE KEY WEST, FL 33040

SUBJECT: D & S CORPORATION Ref. Number: W02000003169

We have received your document for D & S CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 702A00006755

Cynthia Blalock Document Specialist New Filing Section

ARTICLES OF INCORPORATION

FILED

D & S Enterprises, Inc.

in compliance with Chapter 607, Florida Statutes (Profit) 02 FEB 28 AM 8: 48

Article I:

D & S OPTICAL, INC.

SECKLIBIL OF STATE TALLAHASSEE, FLORIDA

Article II:

Principal Office

1708 North Roosevelt Boulevard, Key West, FL 33040

Article III: Purpose

> To conduct all lawful business and trade, including but not limited to buying and or leasing medical equipment.

Article IV: **Shares**

There shall be 1,000 shares of corporate stock.

Initial Officers/Directors Article V:

The initial officers and directors of the corporation shall be:

Darren Oppenheimer, Director, President and Treasurer 1708 North Roosevelt Boulevard, Key West, FL 33040

Stephen Oppenheimer, Director, Vice President and Secretary 1708 North Roosevelt Boulevard, Key West, FL 33040

Registered Agent Article VI:

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

Diane Tolbert Covan, Esq. 1030 Truman Avenue, Key West, FL 33040

Article VII: Incorporator

The name and Florida street address of the Incorporator is:

Diane Tolbert Covan, Esq. 1030 Truman Avenue, Key West, FL 33040

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: DIANE TOLBERT COVAN

Signature of Incorporator:

DIANE TOLBERT COVAN