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TRANSMITTAL LETTER



ARTICLES OF CORPORPORATION

OF

LEONARD CHERDACK, O.D., P.A.

The undersigned Incorporate, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I. NAME: The name of the Corporation shall be:

LEONARD CHERDACK, O.D., P.A.

II. PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be:

10521 N KENDALL DRIVE MIAMI, FL 33176

III. SHARES: The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 SHARES at \$ 1.00 Par Value

IV. INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and address of the initial registered agent is:

> LEONARD CHERDACK 10521 N KENDALL DRIVE MIAMI, FL 33176

03 JAN - 3 PH 2:

V. INCORPORPORATOR:

The name and street address of the Incorporator to these Articles of Incorporation is:

LEONARD CHERDACK -10521 N KENDALL DRIVE MIAMI, FL 33176 The undersigned Incorporator has executed these Articles of Incorporation this day of JANUARY, 2003.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

LEONARD CHERDACK, O.D., P.A.

2. The name and address of the registered agent and office is:

LEONARD CHERDACK 10521 N KENDALL DRIVE MIAMI, FL 33176

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.

Signature

Date 1/1/03