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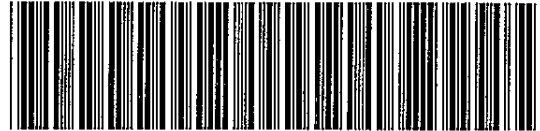
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vcl
11/11/03

STEPHEN W. HALL, P.A.
ATTORNEY AT LAW
1520 TENTH AVENUE NORTH, SUITE F
LAKE WORTH, FLORIDA 33460-2069
TELEPHONE (561) 533-9706
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BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

October 30, 2003

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

RE: LM EYE CARE, P.A.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for LM EYE CARE, P.A. Also enclosed is our firm's check in the amount of \$70.00 as payment of the filing fee.

Please provide me with a stamped copy of the Articles once they have been filed.

Yours truly,

STEPHEN W. HALL, P.A.



Stephen W. Hall

SWH:djh
Enc.

ARTICLES OF INCORPORATION
OF
LM EYE CARE, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is LM EYE CARE, P.A.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual. Corporate existence shall commence at the time of filing the Articles of Incorporation with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purposes of rendering professional eye care services to the public and well as conducting such other lawful business for which a professional association may be incorporated under the laws of Florida.

ARTICLE VI. RESTRICTION ON SHAREHOLDERS, OFFICERS AND DIRECTORS

A. No person may be a shareholder, officer, or director of the corporation unless he or she is duly licensed and duly authorized to practice as an optometrist in the State of Florida.

B. If any shareholder, officer, or director of the corporation becomes legally disqualified to act as an optometrist in the State of Florida, that person shall thereupon sever all his or her interests in the corporation.

ARTICLE V. CAPITAL STOCK

A. Number. The corporation shall have authority to issue 1000

shares of capital stock with a par value of \$1.00 (one dollar) per share.

B. Initial Issue. One hundred (100) shares of capital stock shall be issued initially at the par value of \$1.00 (one dollar) per share.

C. Classes of Stock. The shares of stock of the corporation shall not be divided into classes.

D. Stated Capital. The sum of the par value of all the shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is **Lori A. Mazza** and the name of the initial registered agent of the corporation at that address is 1951 Richard Lane, West Palm Beach, Florida 33406.

ARTICLE VIII. INITIAL ADDRESS OF CORPORATION

The initial address of the Corporation shall be:

LM EYE CARE, P.A.
6802 Forest Hill Boulevard
West Palm Beach, FL 33413

ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially.

The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and

address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Lori A. Mazza	1951 Richard Lane West Palm Beach, FL 33413

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Lori A. Mazza	1951 Richard Lane West Palm Beach, FL 33413
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ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 30 day of October, 2003.

Lori A. Mazza
Lori A. Mazza, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 30 day of October, 2003 by Lori A. Mazza, who is personally known to me or who has produced a driver's license as identification.

Stephen W. Hall
Notary Public



ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as resident agent of the within proposed corporation and I acknowledge that I am familiar with and I accept the duties and responsibilities of registered agent.

Lori A. Mazza
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

Sworn to and subscribed before me this 30 day of October, 2003, by **Lori A. Mazza**, who is personally known to me or who has produced a driver's license as identification.

Stephen W. Hall
Notary Public



Stephen W. Hall
MY COMMISSION # DD189313 EXPIRES
June 11, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA