

**Electronic Articles of Incorporation
For**

P04000069238
FILED
April 28, 2004
Sec. Of State
bmcknight

TIFFANY A. MATHAS, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIFFANY A. MATHAS, PA

Article II

The principal place of business address:

921 BIRDIE WAY
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

921 BIRDIE WAY
APOLLO BEACH, FL. 33572

Article III

The purpose for which this corporation is organized is:

OPTOMETRIST

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

TIFFANY A MATHAS
921 BIRDIE WAY
APOLLO BEACH, FL. 33572

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: TIFFANY A MATHAS

Article VI

The name and address of the incorporator is:

TIFFANY A MATHAS
921 BIRDIE WAY
APOLLO BEACH, FL. 33572

Incorporator Signature: TIFFANY A MATHAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TIFFANY A MATHAS
921 BIRDIE WAY
APOLLO BEACH, FL. 33572

Article VIII

The effective date for this corporation shall be:

05/01/2004