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ARTICLES OF INCORPORATION

OF FELIX ALONSO O.D. P.A.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be: FELIX ALONSO O.D. P.A. The principal office and mailing address of this corporation shall be: 1353 CORAL WAY MIAMI FL. 33145

ARTICLE II NATURE OF BUSINESS

The corporation, through its officer, shall be authorized to engage in the provision of optometrist services pursuant to the licenses which such officer have obtained from State of Florida; to engage in any activities which will facilities and promote the provision of such optometrist services through the Corporation's officer and to invest the Corporation's funds in real state, mortgages, stocks, bonds and any others investments within the meaning of Florida Status Section 621.08 of the Florida Professional Service Corporation Act. This corporation shall not be authorized to engage in any business other than the provision of optometrist services.

The corporation is intended to be a professional service corporation within the meaning of the Florida Professional Service Corporation Act., and accordingly, the Corporation, its officers, directors and shareholders shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation and its officers, directors, and shareholders, as stated in Chapter 621, Florida Statutes

ARTICLE III CAPITAL STOCKS

The Corporation is authorized to issue a maximum of one thousand (1000) shares of stock

The Shares of Stock authorized shall be common stock having a per value of one cent (\$0.01) per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR (S)

The name(s) and post office address (es) of the incorporator(s) executing these Articles of incorporation is (are) as follow:

FELIX ALONSO O.D. 1353 Coral Way Miami Fl. 33145

WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation's this June 1, 2004.

Signature (s) of Incorporator (s)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to provisions of section 607.325, 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 .
- 2. The name and address of the registered agent and office is: Sylvia Alvarez (Alvarez Tagle & Assoc.)

15511 S.W. 152 Lane

(PO Box Not Acceptable)

Miami Fl. 33187

(City/State/Zip)

(Corporate officer)

Title Officer

Date

SECRETARY OF STATE

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HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY_WITH_THE PROVISSION