

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN -3 PM 4:55

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FLORIDA PROFIT CORPORATION OR P.A.**BRUCE J. CLARIN, O.D. AND ASSOCIATES, P.A.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
BRUCE J. CLARIN, O.D. and ASSOCIATES, P.A.**

ARTICLE I

The name of this corporation is:

BRUCE J. CLARIN, O.D. and ASSOCIATES, P.A.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide eye care, including eye examinations, making and sale of eyeglasses and contact lenses, and related eyewear items including frames.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

Bruce J. Clarin, President/
Secretary/Director

14429 S. Dixie Highway
Miami, Florida 33176

ARTICLE VI
PRINCIPAL OFFICE,
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Bruce J. Clarin


14429 S. Dixie Highway
Miami, Florida 33176

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**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Bruce J. Glarin

ARTICLE VII

INCORPORATION

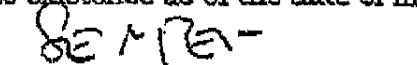
The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive
Suite 408
Miami, FL 33156

ARTICLE VIII

This corporation shall begin its existence as of the date of filing.

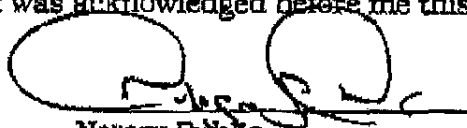

Steven M. Pena, Incorporator

STATE OF FLORIDA**COUNTY OF MIAMI-DADE**

The foregoing instrument was acknowledged before me this 2nd day of June, 2004.

My commission expires:

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Notary Public
State of Florida

