Electronic Articles of Incorporation For

P04000092957 FILED June 17, 2004 Sec. Of State jshivers

RENA J. CAPPELLI, O.D., P.A.

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:

RENA J. CAPPELLI, O.D., P.A.

Article II

The principal place of business address:

8951 N. NEW RIVER CANAL #3B PLANTATION, FL. 33324

The mailing address of the corporation is:

8951 N. NEW RIVER CANAL #3B PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

Article IV

The number of shares the corporation is authorized to issue is: 5,000

Article V

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

RENA J CAPPELLI 8951 N. NEW RIVER CANAL #3B PLANTATION, FL. 33324 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RENA J. CAPPELLI

Article VI

The name and address of the incorporator is:

RENA J. CAPPELLI 8951 N. NEW RIVER CANAL #3B PLANTATION, FL 33324

Incorporator Signature: RENA J. CAPPELLI

Article VII

The effective date for this corporation shall be:

06/16/2004