

**Electronic Articles of Incorporation
For**

P04000092988
FILED
June 17, 2004
Sec. Of State
vingram

MICHELLE R. ROUNTREE, 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:

MICHELLE R. ROUNTREE, O.D., P.A.

Article II

The principal place of business address:

2149 SW 119 AVENUE
MIRAMAR, FL. 33025

The mailing address of the corporation is:

2149 SW 119 AVENUE
MIRAMAR, FL. 33025

Article III

The purpose for which this corporation is organized is:

TO PROVIDE OPTOMETRY SERVICES IN THE STATE OF FLORIDA UNDER
LICENSE #OPC 3831, IN ACCORDANCE WITH PROVISIONS SET FORTH
BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH DIVISION OF
MEDICAL QUALITY ASSURANCE

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:

MICHELLE R ROUNTREE
2149 SW 119 AVENUE
MIRAMAR, FL. 33025

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

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Registered Agent Signature: MICHELLE R. ROUNTREE

Article VI

The name and address of the incorporator is:

MICHELLE R. ROUNTREE
2149 SW 119 AVENUE
MIRAMAR, FL 33025

Incorporator Signature: MICHELLE R. ROUNTREE

Article VII

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

Title: P/S
MICHELLE J ROUNTREE
2149 SW 119 AVENUE
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

06/16/2004