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FLORIDA PROFIT CORPORATION OR P.A.

DR. B. GINSBERG & ASSOCIATES, P.A.

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October 21, 2004

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SUBJECT: DR. B. GINSBERG & ASSOCIATES, P.A. REF: W04000038707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

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H04-209843

Articles of Incorporation

Article 1: Name of Corporation: DR. B. GINSBERG & ASSOCIATES, P.A.

Address of Corporation: 2523 MONTEREY COURT WESTON, FL 33327

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 with a par value of 0

Article 3: REGISTERED AGENT: BRUCE GINSBERG

REGISTERED OFFICE: 2523 MONTEREY COURT WESTON, FL 33327

The Purpose of This Corporation is: To Provide Optometric Eyecare

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) BRUCE GINSBERG, 2523 MONTEREY COURT, WESTON, FL 33327 2. (V) MONICA B. GINSBERG, 2523 MONTEREY COURT, WESTON, FL 33327 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is: BRUCE GINSBERG 2523 MONTEREY COURT WESTON, FL 33327

In witness whereof, I have subscribed my name:

Signature of Incorporator

H04-209843

PREPARED BY; ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571