

**Electronic Articles of Incorporation
For**

P05000026148
FILED
February 18, 2005
Sec. Of State
Ipooe

LANCE M. KOEPNICK 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:

LANCE M. KOEPNICK P.A.

Article II

The principal place of business address:

1759 NE 21 STREET
FORT LAUDERDALE, FL. US 33305

The mailing address of the corporation is:

1759 NE 21 STREET
FORT LAUDERDALE, FL. US 33305

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS BUSINESS IS TO PROVIDE OPTOMETRIC SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

LANCE M KOEPNICK
1759 NE 21 STREET
FORT LAUDERDALE, FL. 33305

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

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Registered Agent Signature: LANCE M. KOEPNICK

Article VI

The name and address of the incorporator is:

LANCE M. KOEPNICK
1759 NE 21 STREET
FORT LAUDERDALE, FL 33305

Incorporator Signature: LANCE M. KOEPNICK

Article VII

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

Title: P
LANCE M KOEPNICK
1759 NE 21 STREET
FORT LAUDERDALE, FL. 33305 US

Article VIII

The effective date for this corporation shall be:

02/18/2005