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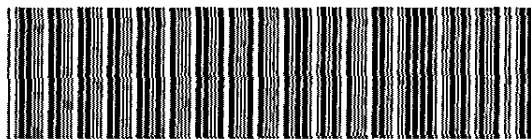
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05 APR 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Hampton APR 22 2005

TRANSMITTAL LETTER

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Natasha Gaukhshteyn., P.A.

Enclosed are the articles of incorporation and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Natasha Gaukhshteyn
3510 Fairway Forest Drive
Palm Harbor, FL 34685

~~727-641-8065~~
(727) 641-8065

ARTICLES OF INCORPORATION
OF
NATASHA GAUKHSHTEYN, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Natasha Gaukhshteyn, P.A.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3510 Fairway Forest Drive, Palm Harbor, FL 34685

ARTICLE III

PURPOSE

The purpose of this corporation is the practice of optometry as permitted by the State of Florida

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Natasha Gaukhshteyn, of
3510 Fairway Forest Drive, Palm Harbor, FL 34685

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TALLAHASSEE FLORIDA

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Natasha Gaukhshteyn, of 3510 Fairway Forest Drive, Palm Harbor, FL 34685

The undersigned incorporator has executed these Articles of Incorporation
this 5th day of April, 2005.

N. Gaukhshteyn
Natasha Gaukhshteyn

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is: Natasha Gaukhshteyn, P.A.
2. The name and address of the registered agent and office is:

Natasha Gaukhshteyn
3510 Fairway Forest Drive
Palm Harbor, FL 34685

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent, and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
my duties, and I am familiar with, and accept the obligations of my position as registered
agent.

N. Gaukhshteyn
Natasha Gaukhshteyn

04-05-05
Date