

**Electronic Articles of Incorporation
For**

P05000065867
FILED
May 04, 2005
Sec. Of State
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BRITNEY CARUSO, 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:

BRITNEY CARUSO, O.D., P.A.

Article II

The principal place of business address:

3740 S. OCEAN BLVD.
APT. 1002
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3740 S. OCEAN BLVD.
APT. 1002
HIGHLAND BEACH, FL. US 33487

Article III

The purpose for which this corporation is organized is:

DOCTOR OF OPTOMETRY

Article IV

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

1,000 COMMON SHARES, NO PAR VALUE

Article V

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

BRITNEY CARUSO
3740 S. OCEAN BLVD.
APT. 1002
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: BRITNEY CARUSO

Article VI

The name and address of the incorporator is:

BRITNEY CARUSO
3740 S. OCEAN BLVD.
APT. 1002
HIGHLAND BEACH, FL 33487

Incorporator Signature: BRITNEY CARUSO

Article VII

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

Title: D
BRITNEY CARUSO
3740 S. OCEAN BLVD., APT. 1002
HIGHLAND BEACH, FL. 33487 US