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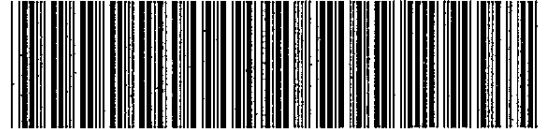
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23 September 2005

Department of State
Divisions of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Please find the Articles of Incorporation for Peter S. Siedman, P.A., for filing with the Department of State. Enclosed is a check in the amount of \$78.75 for the filing fees.

If you have any questions please do not hesitate to call me. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to be 'EH' followed by a long horizontal stroke.

Ellie Halperin

enc.

EBH/sp

ARTICLES OF INCORPORATION OF PETER S. SIEDMAN, P.A.

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME AND PRINCIPAL OFFICE

The name of the corporation shall be PETER S. SIEDMAN, P.A. The principal office and mailing address of the corporation is 800 S. Crestwood Court Suite 818 Royal Palm Beach, FL 33411.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is to render a professional service in Optometry, in accordance with Chapter 621, Florida Statutes.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 1601 Forum Place, Suite 300 West Palm Beach, FL 33401, and the name of the initial registered agent at such address is Eleanor B. Halperin.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

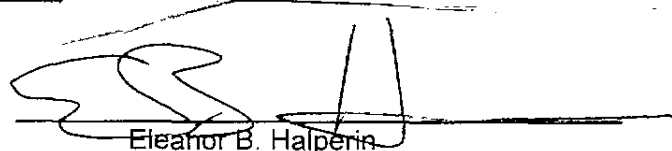
The initial Board of Directors shall consist of ONE (1) member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Peter S. Siedman 800 S. Crestwood Court, Suite 818 Royal Palm Beach, FL 33411

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Eleanor B. Halperin, Esq., 1601 Forum Place, Suite 300, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 2005.



Eleanor B. Halperin

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTRATION OFFICE**

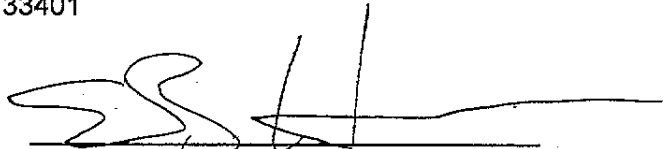
PURSUANT TO THE PROVISIONS OF SECTIONS 621 and 607.0505, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and principal office and mailing address of the corporation is:

PETER S. SIEDMAN, P.A.
800 S. Crestwood Court Suite 818
Royal Palm Beach, FL 33411

2. The name and address of the registered agent and office is:

ELEANOR B. HALPERIN, ESQ.
1601 Forum Place Suite 300
West Palm Beach, FL 33401



ELEANOR B. HALPERIN, Incorporator

Sept 22, 2005
Date

ACCEPTANCE

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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Sept 22, 2005



ELEANOR B. HALPERIN