

**Electronic Articles of Incorporation
For**

P05000142707
FILED
October 19, 2005
Sec. Of State
clewis

JOHN A. SISTI, 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:

JOHN A. SISTI, O.D., P.A.

Article II

The principal place of business address:

163 SOUTH TAMIAMI TRAIL
OSPREY, FL. US 34229

The mailing address of the corporation is:

163 SOUTH TAMIAMI TRAIL
OSPREY, FL. US 34229

Article III

The purpose for which this corporation is organized is:

OPTOMETRY PRACTICE

Article IV

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

100

Article V

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

JOHN A SISTI
163 SOUTH TAMIAMI TRAIL
OSPREY, FL. 34229

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

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Registered Agent Signature: JOHN A. SISTI, O.D.

Article VI

The name and address of the incorporator is:

JOHN A. SISTI, O.D.
163 SOUTH TAMiami TRAIL
OSPREY, FL
34229

Incorporator Signature: JOHN A. SISTI, O.D.

Article VII

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

Title: P
JOHN A SISTI
163 SOUTH TAMiami TRAIL
OSPREY, FL. 34229 US

Article VIII

The effective date for this corporation shall be:

10/19/2005