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Division of Corporations

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From:

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Account Number : I19990000055  
Phone : (954) 452-8813  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Jeffrey J. Glurato, O.D., P.A.**

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**ARTICLES OF INCORPORATION  
OF**

**Jeffrey J. Giurato, O.D., P.A.**

The undersigned, being a dully licensed Optometrist in the state of Florida, for the purpose of forming a professional corporation under Chapter 607 of the Florida Statutes, and Chapter 621 of the Florida Statutes, being the professional Service Corporation Act, hereby adopts the following Article of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

Jeffrey J. Giurato, O.D., P.A.

The principal place of business of this corporation shall be:

2861 SW 79th Avenue  
Bldg B Apt 203  
Davie, FL 33328

**ARTICLE II. NATURE OF BUSINESS**

The sole specific purpose for which this corporation is organized is to practice the profession of Optometry, provided, however, that this Article shall not be constructed so as to limit the provisions of Section 621.08, Florida Statutes 1987.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

Prepared by:  
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

2861 SW 79th Avenue  
Bldg B Apt 203  
Davie, FL 33328

The name of the initial registered agent of the corporation at that address is:

Jeffrey J. Giurato

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer/director, initially. The name and street address of the initial officer/director who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is:

Jeffrey J. Giurato - President/Director  
2861 SW 79th Avenue  
Bldg B Apt 203  
Davie, FL 33328

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**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Jeffrey J. Giarato -- President/Director  
2861 SW 79th Avenue  
Bldg B Apt 203  
Davie, FL 33328

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
20th day of April, 2006.

  
\_\_\_\_\_  
Jeffrey J. Giarato - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said  
corporation.

  
\_\_\_\_\_  
Jeffrey J. Giarato - Registered Agent

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