

**Electronic Articles of Incorporation
For**

P06000087411
FILED
June 28, 2006
Sec. Of State
thampton

DENISE BURNS-LEGROS, 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:

DENISE BURNS-LEGROS, O.D., P.A.

Article II

The principal place of business address:

2420 SOUTH BABCOCK STREET
MELBOURNE, FL. 32901

The mailing address of the corporation is:

1854 FICUS POINT DRIVE
MELBOURNE, FL. 32940

Article III

The purpose for which this corporation is organized is:

OPTOMETRIC PHYSICIAN EYECARE SERVICES

Article IV

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

1

Article V

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

DENISE BURNS-LEGROS
1854 FICUS POINT DRIVE
MELBOURNE, FL. 32940

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

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Registered Agent Signature: DENISE BURNS-LEGROS, O.D.

Article VI

The name and address of the incorporator is:

DENISE BURNS-LEGROS, O.D.
1854 FICUS POINT DRIVE

MELBOURNE, FLORIDA 32940

Incorporator Signature: DENISE BURNS-LEGROS, O.D.

Article VII

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

Title: P
DENISE BURNS-LEGROS
1854 FICUS POINT DRIVE
MELBOURNE, FL. 32940