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To:

Division of Corporations

Fax Number : (850)205-0381

From

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number

: (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

James A. Fabian O.D., P.A.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: James A. Fabian O.D., P.A.

Article II. Purpose

The Corporation is being formed for the practice of optometry services and all other activities permitted under applicable law.

Article III. Address

The street and mailing address of the Corporation's initial principal office is: James A. Fabian O.D., P.A. 7250 Southwest 39 Street

Miami FL 33155

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James Alan Fabian

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (305) 672-0686

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Article V. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VI. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 3, 2007.

The undersigned incorporator executed these Articles of Incorporation on January 3, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Megan Allen, Assistant Secretary

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (305) 672-0686

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

James A. Fabian O.D., P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC

Megan Allen, Assistant Secretary

Date: 1/3/2007.

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ALLAHASSEE, FLORID

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (305) 672-0686

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