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2007 JAN 18 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. Hampton JAN 19 2007

GREGORY A. LIEB, O.D., P.A.  
10146 Tranquility Way  
Tampa, FL 33625

January 12, 2007

Secretary of State  
Division of Corporations  
P.O. Bo x 6327  
Tallahassee, FL 32314

RE: - GREGORY A. LIEB, O.D., P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

GREGORY A. LIEB, O.D., P.A.

Gregory A. Lieb  
President

ARTICLES OF INCORPORATION

OF

GREGORY A. LIEB, O.D., P.A.

A PROFESSIONAL CORPORATION

The undersigned, whom is duly licensed to engage in the practice of Mental Health, within the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GREGORY A. LIEB, O.D., P.A.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE II - PURPOSE

The purpose for which the corporation is organized shall be to engage in the practice of Optometry within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice Optometry, within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rule of the profession.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 Shares (Common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE V - INITIAL PRINCIPAL OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: GREGORY A. LIEB, O.D., P.A  
ADDRESS: 10146 Tranquility Way  
CITY: Tampa, FL 33625

The name and address of the Initial Registered Agent of this Corporation is:

NAME: Jose S. Ramos  
ADDRESS: 10146 Tranquility Way  
CITY: Tampa, FL 33625

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

NAME: Gregory A. Lieb - President & Director  
ADDRESS: 10146 Tranquility Way.  
CITY: Tampa, FL 33625


NAME: Stephanie L. Crane - Secretary/Treasurer  
ADDRESS: 10146 Tranquility Way  
CITY: Tampa, FL 33625

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Gregory A. Lieb  
ADDRESS: 10146 Tranquility Way  
CITY: Tampa, FL 33625

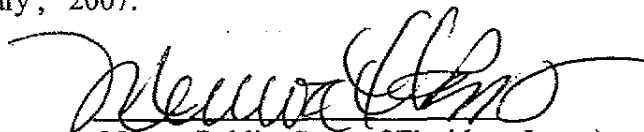
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of January, 2007.

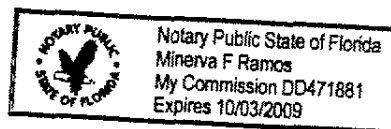
  
\_\_\_\_\_  
Gregory A. Lieb

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregory A. Lieb known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12th day of January, 2007.

  
(Notary Public, State of Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT


OF

GREGORY A. LIEB, O.D., P.A.

Pursuant to Florida Statutes Section 48.091, the following is submitted: The above corporation, desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10146 Tranquility Way, Tampa, FL 33625, has named JOSE S. RAMOS, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Register Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Jose S. Ramos