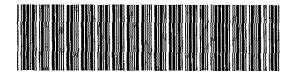
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CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation

ARTICLE 1- NAME

The name of the corporation shall be:

FELIX D. TORRES OD. P.A. Propose: Optometric Physician

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shal be

5509 HAYES STREET HOLLYWOOD, FL 33021

ARTICLE III- SHARES

The number of share of stock that this corporation is authorized to have oustanding at any one time is: 500

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FELIX D TORRES 5509 HAYEES STREET HOLLYWOOD, FL 33021

SECRETARY OF STATE DIVISION OF CORFORATIONS

ARTICLE V-INCORPORATOR

07 JAN 29 PM 1:06

The name and street address of the incorporator to these Articles of incorporation is:

FELIX D TORRES 5059 HAYES STREET HOLLYWOOD, FL. 33021

The undersigned incorporator has executed these Articles of

incorporation this____day of_

_2007

Signature

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation es (are):

President FELIX D. TORRES 5509 HAYES STREET HOLLYWOOD, FL. 33021

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Registered Agent Signature