

**Electronic Articles of Incorporation
For**

P07000044474
FILED
April 11, 2007
Sec. Of State
thampton

MICHAEL J. LOPYKINSKI, OD, PA

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:

MICHAEL J. LOPYKINSKI, OD, PA

Article II

The principal place of business address:

5121 SW 162ND PL
MIAMI, FL. 33185

The mailing address of the corporation is:

5121 SW 162ND PL
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF MICHAEL J. LOPYKINSKI, OD, PA IS TO PROVIDE OPTOMETRIC CARE WITHIN THE STATE OF FLORIDA, AS WELL AS ANY OTHER STATE WHERE LICENSURE HAS BEEN OBTAINED, BY ITS DIRECTOR(S) AND/OR EMPLOYEES.

Article IV

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

100

Article V

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

MICHAEL J LOPYKINSKI
5121 SW 162ND PL
MIAMI, FL. 33185

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

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Registered Agent Signature: MICHAEL J. LOPYKINSKI

Article VI

The name and address of the incorporator is:

MICHAEL J. LOPYKINSKI
5121 SW 162ND PL

MIAMI, FL 33185

Incorporator Signature: MICHAEL J. LOPYKINSKI

Article VII

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

Title: P
MICHAEL J LOPYKINSKI
5121 SW 162ND PL
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

04/06/2007