

Electronic Articles of Incorporation For

**P07000050836
FILED
April 26, 2007
Sec. Of State
wcunningham**

TIKI OPHTHALMIC PROFESSIONALS, INC

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:

TIKI OPHTHALMIC PROFESSIONALS, INC

Article II

The principal place of business address:

409 5TH AVE
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

409 5TH AVE
MELBOURNE BEACH, FL. US 32951

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

DICK MULLER, INC
1127 S. PATRICK DRIVE
SATELLITE BEACH, FL. 32937

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

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Registered Agent Signature: DEE MULLER

Article VI

The name and address of the incorporator is:

ROBERT T LEE II

409 5TH AVE
MELBOURNE BEACH, FL 32951

Incorporator Signature: ROBERT T LEE II

Article VII

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

Title: CEO
ROBERT T LEE II
409 5TH AVE
MELBOURNE BEACH, FL. 32951 US

Title: CFO
JULIE H WESSLING
504 PINTAIL CIRCLE
AUBURNDALE, FL. 33823 US

Title: COO
GREG WESSLING
504 PINTAIL CIRCLE
AUBURNDALE, FL. 33823 US

Article VIII

The effective date for this corporation shall be:

04/26/2007