

**Electronic Articles of Incorporation
For**

P07000107989
FILED
September 28, 2007
Sec. Of State
dwhite

PEARTREE EYECARE, P.A.

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:

PEARTREE EYECARE, P.A.

Article II

The principal place of business address:

6531 MAGGIORE DRIVE
BOYNTON BEACH, FL. US 33472

The mailing address of the corporation is:

6531 MAGGIORE DRIVE
BOYNTON BEACH, FL. US 33472

Article III

The purpose for which this corporation is organized is:

OPTOMETRY SERVICES

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:

SUZANNE J BIRNBAUM
6531 MAGGIORE DRIVE
BOYNTON BEACH, FL. 33472

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

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Registered Agent Signature: SUZANNE J. BIRNBAUM, O.D.

Article VI

The name and address of the incorporator is:

DR. SUZANNE J. BIRNBAUM
6531 MAGGIORE DRIVE

BOYNTON BEACH, FL 33472

Incorporator Signature: SUZANNE J. BIRNBAUM, O.D.

Article VII

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

Title: PRES
SUZANNE J BIRNBAUM
6531 MAGGIORE DRIVE
BOYNTON BEACH, FL. 33472 US

Article VIII

The effective date for this corporation shall be:

09/28/2007