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FLORIDA PROFIT/NON PROFIT CORPORA

Low Vision Solutions of Florida, Inc.

Certificate of Status	0
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Florida Dept of State



October 25, 2007

FLORIDA DEPARTMENT OF STATE

GREENBERG TRAURIG (WEST PALM BEACH)

SUBJECT: LOW VISION SOLUTIONS OF FLORIDA, INC.

RBF: W07000052924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L05000104243.

.An effective date may be added to the Articles of Incorporation 1f a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H07000262953 Letter Number: 707A00062766

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ARTICLES OF INCORPORATION OF FLORIDA LOW VISION SOLUTIONS, INC.

<u>ARTICLE 1 - NAME</u>

The name of this corporation is Low Vision Solutions of Florida, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

4700 N.W. 2nd Avenue Suite 404 Boca Raton, FL 33434

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares."

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the Corporation's registered office in the State of Florida is 4700 N.W. 2nd Avenue, Suite 404, Boca Raton, FL 33434, and the name of its registered agent at such office is Lisa Bensmihen.

ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator is Lisa Bensmihen, 4700 N.W. 2rd Avenue, Suite 404, Boca Raton, FL 33434.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this K day of October, 2007.

Lisa Bensmihen, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article VIII of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this $\frac{18}{100}$ day of October, 2007.

Lisa Bensmihen

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