

**Electronic Articles of Incorporation
For**

P11000048026
FILED
May 19, 2011
Sec. Of State
vingram

OPHTHALMIX SALES & MARKETING, 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:

OPHTHALMIX SALES & MARKETING, INC.

Article II

The principal place of business address:

183 ROMANSHORN ST
INTERLACHEN, FL. 32148

The mailing address of the corporation is:

183 ROMANSHORN ST
INTERLACHEN, FL. 32148

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:

1000

Article V

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

SUSAN M WALLACE
183 ROMANSHORN ST.
INTERLACHEN, FL. 32148

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

Registered Agent Signature: SUSAN M. WALLACE

P11000048026
FILED
May 19, 2011
Sec. Of State
vingram

Article VI

The name and address of the incorporator is:

SUSAN M. WALLACE
183 ROMANSHORN ST.

INTERLACHEN, FL 32148

Electronic Signature of Incorporator: SUSAN M. WALLACE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
SUSAN M WALLACE
183 ROMANSHORN ST.
INTERLACHEN, FL. 32148

Title: TR
EDWARD L WALLACE OD
3159 ARMOUR ST
PORT HURON, MI. 48060