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**FLORIDA PROFIT/NON PROFIT CORPORATION
MARLYNE ALCINOR O.D. PA**

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**ARTICLES OF INCORPORATION
OF
MARLYNE ALCINOR O.D. PA**

The undersigned, subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a professional service Corporation for profit under Chapter 621 of the Florida Statutes.

1. **Name.** The name of the corporation is **MARLYNE ALCINOR O.D. PA** (hereinafter, "Corporation").
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The Corporation shall engage in the practice of optometry.
4. **Capital Stock.** The corporation is authorized to issue **TEN THOUSAND (10,000)** shares of common stock at a par value of **ONE CENT (\$.01)**.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Dr. Marlyne Alcinor
660 NE 83rd Street
Miami, FL 33138

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Dr. Marlyne Alcinor
660 NE 83rd Street
Miami, FL 33138

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Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
8999 NE 2nd Avenue
Suite 219
Miami Shores, Florida 33138
Tel. (305) 762-8901
Florida Bar No. 472995

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7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation is:

Dr. Marlyne Alcinor
660 NE 83rd Street
Miami, FL 33138

8. **Incorporator.** The name and address of the incorporator signing these Articles of Incorporation is:

Dr. Marlyne Alcinor
660 NE 83rd Street
Miami, FL 33138

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (2011), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such

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firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 2nd day of June 2011.

Marlyne Alcinor
MARLYNE ALCINOR, Incorporator
Marlyne Alcinor
MARLYNE ALCINOR, Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

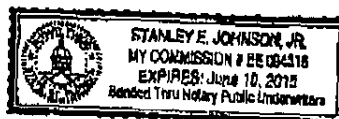
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BEFORE ME, the undersigned authority personally appeared MARLYNE ALCINOR to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced FL DRIVER'S LICENSE as identification or ___ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of June, 2011.

Stanley E. Johnson, Jr.
Notary Public Stanley E. Johnson, Jr.
State of Florida

My Commission Expires: JUNE 10, 2015



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting
Director/President/Treasurer/Secretary for **MARLYNE ALCINOR OD PA** does on behalf
of **MARLYNE ALCINOR OD PA** certify that she is familiar with and accepts the duties
and responsibilities of Director/President/Treasurer/Secretary for **MARLYNE ALCINOR**
OD PA.

By: Marlyne Alcinor
NAME: MARLYNE ALCINOR
TITLE: Director/President/Treasurer/
Secretary

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The undersigned being the duly elected and acting Register Agent for **MARLYNE**
ALCINOR OD PA does on behalf of **MARLYNE ALCINOR OD PA** she is familiar with
and accepts the duties and responsibilities as Register Agent for **MARLYNE ALCINOR**
OD PA.

By: Marlyne Alcinor
Name: MARLYNE ALCINOR
Title: Register Agent.


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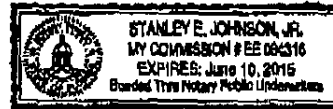
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MARLYNE ALCINOR OD PA
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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 2 day of
June, 2011 by Marlyne Alcinor who has produced FL DRIVER'S LICENSE as
identification for MARLYNE ALCINOR OD PA or _____ is personally known by me.


Name: STANLEY E. JOHNSON, JR.
Notary Public.

My Commission Expires: JUNE 10, 2015



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