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ARTICLES OF INCORPORATION



OF

ALAN G KABAT, OD, PA

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: ALAN G KABAT, OD, PA

ARTICLE JI PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1130 NW 94TH WAY PLANTATION, FL 33322

ARTICLE III PURPOSE

The purpose of this corporation shall be: DOCTOR OF OPTOMETRY-PROFESSIONAL ASSOCIATION.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock with a \$1,00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be:

ALAN G KABAT 1130 NW 94TH WAY PLANTATION, FL 33322

THIS & MID: SHEET OF STATE

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the officers and board of directors shall be:

PRESIDENT
ALAN G KABAT
1130 NW 94TH WAY
PLANTATION, FL 33322

ARTICLE VII INCORPORATOR(S)

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 8th day of

AUGUST, 2011.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Having been asmed as registered agent to accept service of process for the above stated corporation at the place designated in this confidence, I am familiar light fact accept the appointment as registered agent and agree to act in this capacity

Signature/Rogistered Agent

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