

**Electronic Articles of Incorporation
For**

P11000103115
FILED
December 02, 2011
Sec. Of State
jshivers

KELLY H NILSSON, OD, PA

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:

KELLY H NILSSON, OD, PA

Article II

The principal place of business address:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3107 PGA BLVD
LENSCRAFTERS OPTIQUE
PALM BEACH GARDENS, FL. US 33410

Article III

The purpose for which this corporation is organized is:

OPTOMETRY

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:

KELLY H NILSSON O.D.
1441 BRANDYWINE RD
APT #900 I
WEST PALM BEACH, FL. 33409

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

Registered Agent Signature: KELLY H. NILSSON, O.D.

Article VI

The name and address of the incorporator is:

KELLY HONSINGER NILSSON, OD
1441 BRANDYWINE RD
APT #900 I
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: KELLY HONSINGER NILSSON, OD

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: PRES
KELLY H NILSSON OD
1441 BRANDYWINE RD APT #900 I
WEST PALM BEACH, FL. 33409 US

Title: TREA
KELLY H NILSSON OD
1441 BRANDYWINE RD APT #900 I
WEST PALM BEACH, FL. 33409 US

Title: SECR
KELLY H NILSSON OD
1441 BRANDYWINE RD APT #900 I
WEST PALM BEACH, FL. 33409 US

Title: CEO
KELLY H NILSSON OD
1441 BRANDYWINE RD APY #900 I
WEST PALM BEACH, FL. 33409 US

Title: CFO
KELLY H NILSSON OD
1441 BRANDYWINE RD APT #900 I
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

12/02/2011