

**Electronic Articles of Incorporation
For**

P12000028981
FILED
March 26, 2012
Sec. Of State
jshivers

RETINA CARE CONSULTANTS, P.A.

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:

RETINA CARE CONSULTANTS, P.A.

Article II

The principal place of business address:

1227 SW 3RD AVE
417
MIAMI, FL. US 33130

The mailing address of the corporation is:

1227 SW 3RD AVE
417
MIAMI, FL. 33130

Article III

The purpose for which this corporation is organized is:

TO PROVIDE VITREORETINAL CLINICAL AND SURGICAL CARE.

Article IV

The number of shares the corporation is authorized to issue is:

2520

Article V

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

THOMAS S SHANE
1227 SW 3RD AVE
417
MIAMI, FL. 33130

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

Registered Agent Signature: THOMAS S SHANE

Article VI

The name and address of the incorporator is:

THOMAS S SHANE
1227 SW 3RD AVE
417
MIAMI, FL 33130

Electronic Signature of Incorporator: THOMAS S SHANE

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
THOMAS S SHANE
1227 SW 3RD AVE, APT 417
MIAMI, FL. 33130 US

Title: VP
THOMAS S SHANE
1227 SW 3RD AVE, APT 417
MIAMI, FL. 33130 US

Title: SEC
THOMAS S SHANE
1227 SW 3RD AVE, APT 417
MIAMI, FL. 33130 US

Title: TRES
THOMAS S SHANE
1227 SW 3RD AVE, APT 417
MIAMI, FL. 33130 US