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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ERNESTO CEPERO O.D., P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

ERNESTO CEPERO O.D., P.A.

ARTICLE II – PRINCIPAL OFFICE

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

1705 CORAL WAY
MIAMI, FL 33145

ARTICLE III – PURPOSE

The purpose of this corporation shall be:

OPTOMETRIC SERVICES: TREATMENT OF EYE DISEASES,
EYE EXAMINATIONS, FITTING CONTACT LENSES.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ERNESTO CEPERO
1705 CORAL WAY
MIAMI, FL 33145

ARTICLE VI – BOARD OF DIRECTOR(S)

The name and street address of the initial board of director(s) shall be:

ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

ARTICLE VII – OFFICER(S)

The name, title and address of the office(s) of this corporation shall be:

(President) ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

(Vice-President) ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

(Secretary) ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

(Treasurer) ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

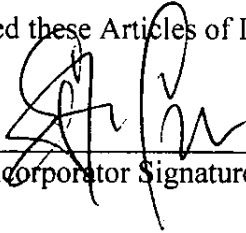
(Director) ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

ARTICLE VIII – INCORPORATOR(S)

The name(s) and street address(es) of these incorporator(s) to these Articles of Incorporation is (are) :

ERNESTO CEPERO 1705 CORAL WAY MIAMI, FL 33145

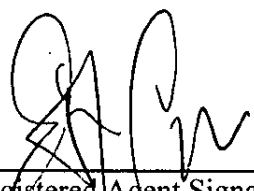
The undersigned has (have) executed these Articles of Incorporation this 20th day of
AUGUST, 2012.



Incorporator Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Registered Agent Signature
ERNESTO CEPERO

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