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(Requestor's Name)

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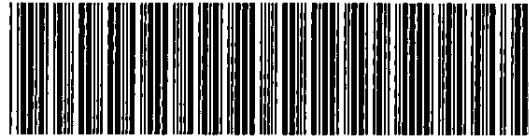
(Business Entity Name)

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**JAMES E. TICE  
ACCOUNTANT & TAX CONSULTANT  
16220 SW 280<sup>TH</sup> STREET  
HOMESTEAD, FLORIDA 33031**

**Phone 305 322 5715**

**September 7, 2012**

**Florida Department of Revenue  
Corporate filing Division  
5050 W. Tennessee Street  
Tallahassee, Florida 32399**

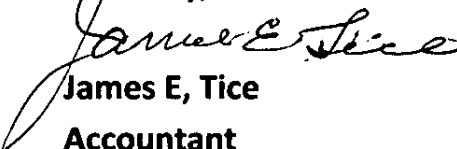
**Gentlemen:**

**Re: Articles of Incorporation  
Michelle N. De Leon OD-PA, Inc.**

**Enclosed please find two sets of the Articles of Incorporation for the above named corporation. Also enclosed please find check in the amount of \$70.00 for the filing fee. Please file and return the a receipted copy to me at your early convenience.**

**Thank you for this consideration.**

**Sincerely,**

  
**James E, Tice  
Accountant**

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ARTICLES OF INCORPORATION

OF

Michelle N. De Leon OD- PA , Inc.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida

ARTICLE I - NAME

The name of the Corporation is Michelle N. De Leon OD - PA, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business. The primary purpose of which is to perform pharmaceutical services

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1000 shares of no par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of

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the stockholders .

The shares of stock may be issued for such consideration having a Value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. Thereafter, such shall be deemed to be fully paid and non assessable.

#### ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors. By resolution of the stockholders adopted at a Special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the Stockholders.

The Corporation shall have (1) directors initially. The number of Director(s) may thereafter increase or decrease from time to time in

accordance with the By – Laws of the Corporation.

The name and street address of the initial Director (s) who shall hold office until his/her successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

President /Director - . Michelle N. De Leon  
3260 SW 140<sup>th</sup> Ave  
Miami, Florida 33175

Secretary/ - Michelle N. De Leon  
Same as Above

#### ARTICLE V1 – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or Person exercising power and duties of the Directors, to the full extent now or hereafter permitted by law.

#### ARTICLE V11 – BY- LAWS

The power to adopt , alter, repeal By- Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By law adopted by the Shareholders if the shareholders provide that such By-Law not be amended, altered or repealed by the Board of Directors.

ARTICLE V111 – AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto , and any right conferred upon the shareholders is subject to this reservation. .

ARTICLE IX – INCORPORATOR

The Name and address of the incorporator to these Articles of Incorporation is.

Name: Michelle N. De Leon  
3260 SW 140<sup>th</sup> Ave.  
Miami, Florida 33175

CERTIFICATE – DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the Statutes of the State of Florida the

following is submitted: Michelle N. De Leon OD – PA, Inc.  
desiring

to organize or qualify under the laws Of the State of Florida ,

with its principal place of business at 3260 SW 140<sup>th</sup> Ave, Miami,,  
Florida 33175 has named James E. Tice to accept service of

process within the State of Florida at 16220 sw 280<sup>th</sup> Street

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Homestead, Florida 33031

Signature



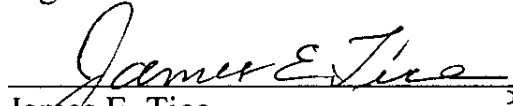
**Michelle N. De Leon**

**Incorporator**

**September 1, 2012**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with these provisions of all statutes relative to the proper and complete performance of my duties,.

Signature



**James E. Tice**

**Resident Agent**

**September 1, 2012**

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IN WITNESS WHEREOF, The undersigned, as Incorporator, do hereby execute These Articles of Incorporation this 1st day of September 1, 2012.

Signature



**Michelle N. De Leon, Incorporator**

**September 1, 2012**