

**Electronic Articles of Incorporation
For**

P14000054746
FILED
June 24, 2014
Sec. Of State
cmustain

ELIZABETH LEE, O.D., 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:

ELIZABETH LEE, O.D., P.A.

Article II

The principal place of business address:

2140 NW 84TH TERRACE
PEMBROKE PINES, FL. UN 33024

The mailing address of the corporation is:

2140 NW 84TH TERRACE
PEMBROKE PINES, FL. UN 33024

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO PROVIDE OPTOMETRIC SERVICES, THROUGH INDEPENDENT CONTRACTING, TO THE COMMUNITY.

Article IV

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

1

Article V

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

KEVIN S LEE
2140 NW 84TH TERRACE
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: KEVIN SCOTT LEE

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Article VI

The name and address of the incorporator is:

ELIZABETH LEE
2140 NW 84TH TERRACE

PEMBROKE PINES

Electronic Signature of Incorporator: ELIZABETH LEE

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
ELIZABETH LEE
2140 NW 84TH TERRACE
PEMBROKE PINES, FL. 33024 UN