

**Electronic Articles of Incorporation
For**

P16000084894
FILED
October 19, 2016
Sec. Of State
tchang

CG EYECARE OF FLORIDA INC

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:

CG EYECARE OF FLORIDA INC

Article II

The principal place of business address:

11662 N KENDALL DRIVE
MIAMI, FL. US 33176

The mailing address of the corporation is:

11662 N KENDALL DRIVE
MIAMI, FL. US 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

ALICE CIOARA
11662 N KENDALL DRIVE
MIAMI, FL. 33176

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

Registered Agent Signature: ALICE CIOARA

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Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD CPA
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019

Electronic Signature of Incorporator: MITCHELL J HOWARD

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/T
ALICE CIOARA
11662 N KENDALL DRIVE
MIAMI, FL. 33176 US

Title: VP/S
JEFFREY J GIURATO
11662 N KENDALL DRIVE
MIAMI, FL. 33176 US

Article VIII

The effective date for this corporation shall be:

10/18/2016