

**Electronic Articles of Incorporation
For**

P19000041092
FILED
May 09, 2019
Sec. Of State
dlokeefe

AVE MARIA OPTICAL 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:

AVE MARIA OPTICAL INC

Article II

The principal place of business address:

5068 ANNUNCIATION CIRCLE
UNIT 108
AVE MARIA, FL. US 34142

The mailing address of the corporation is:

2569 JARDIN PL
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS BEING ORGANIZED TO OPERATE AN OPTOMETRY PRACTICE

Article IV

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

10,000

Article V

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

LUISA I DEL TORO
2569 JARDIN PL
WESTON, FL. 33327

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

Registered Agent Signature: LUISA I DEL TORO

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Article VI

The name and address of the incorporator is:

ELIEZER O BURGOS, CPA, PA
3350 SW 148TH AVE
SUITE 110
MIRAMAR, FL 33027

Electronic Signature of Incorporator: ELIEZER O BURGOS

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,S
LUISA I DEL TORO
2569 JARDIN PL
WESTON, FL. 33327 US