

**Electronic Articles of Incorporation
For**

P22000012448
FILED
February 10, 2022
Sec. Of State
sprather

DR. DON SHAPIRO 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:

DR. DON SHAPIRO INC.

Article II

The principal place of business address:

6989 COLLINS AVENUE
MIAMI BEACH, FL. US 33141

The mailing address of the corporation is:

6989 COLLINS AVENUE
MIAMI BEACH, FL. US 33141

Article III

The purpose for which this corporation is organized is:

OPTOMETRIC PHYSICIAN

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:

DONALD SHAPIRO
6989 COLLINS AVENUE
MIAMI BEACH, FL. 33141

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

Registered Agent Signature: DONALD SHAPIRO

Article VI

The name and address of the incorporator is:

DONALD SHAPIRO
6989 COLLINS AVENUE

MIAMI BEACH, FL 33141

Electronic Signature of Incorporator: DONALD SHAPIRO

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
DONALD SHAPIRO
6989 COLLINS AVENUE
MIAMI BEACH, FL. 33141 US

Title: VP
ARLENE S SHAPIRO
93RD ST APT #7D
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

02/09/2022