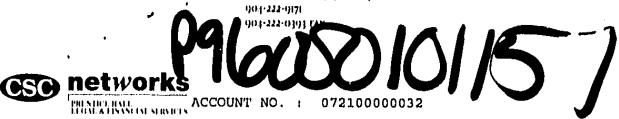
1201 HAYS STREET TALIAHASSEE, FL 32301-2607

800-342-8086



REFERENCE :

188988

4303929

AUTHORIZATION :

COST LIMIT :

\$ 122.50

ORDER DATE: December 16, 1996

ORDER TIME : 8:43 AM

ORDER NO. : 188988-005

CUSTOMER NO:

4303929

600002029446--2

CUSTOMER: Ms. Sheryl C. Vainstein GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

NAME:

OPHTHALMIC SERVICES, INC.

EFFECTIVE DATE:

XX _ ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:





ARTICLE

The name of the corporation is OPHTHALMIC SERVICES, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 8940 North Kendall Drive, Suite 400E, Miami, Florida 33176.

ARTICLE IN

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital stock having a par value of \$0.01 per share.

ARTICLEIV

The Corporation shall hold a special meeting of shareholders only:

- On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 8940 North Kendall Drive, Suite 400E, City of Miami, County of Dade, State of Florida 33178 and the name of its initial registered agent at such office is Warren Lieberman, M.D.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's

Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Warren Lieberman, M.D. 8940 North Kendall Drive, Suite 400£ Miami, Florida 33176

Lesley Spektor 8940 North Kendall Drive, Suite 400E Miami, Florida 33176

ARTICLE VI

The name of the incorporator is Warren Lieberman, M.D. and the address of the incorporator is 8940 North Kendall Drive, Suite 400E, Miami, Florida 33176.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

Warren Liebenhan, M.D., Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of OPHTHALMIC SERVICES, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505 this 23 day of December, 1996.

Warren Lieberman, M.D., Registered Agent