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FLORIDA DIVISION OF CORPORATIONS
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NAME: LOW VISION INSTITUTE, INC.
AUDIT NUMBER.....H96000017582
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
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JULIA A. HARRIS
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96 DEC 16 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SENT BY:

12-16-00 11:03AM

GEIGER KASDIN

40789758361# 2/ B

PA#: H96-17582

**ARTICLES OF INCORPORATION OF
LOW VISION INSTITUTE, INC.**

**ARTICLE I
NAME**

The name of the Corporation is LOW VISION INSTITUTE, INC.

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

**ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: c/o Peter Feldman, 777 Yamate Road, Suite 135, Boca Raton, FL 33431.

**ARTICLE V
CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of \$.01 par value common stock, which shall be designated "Common Shares."

Stanley H. Kuperstein, Esq.
GEIGER, KASDIN, HELLER, KUPERSTEIN,
CHAMES & WEIL, P.A.
1428 Brickell Avenue, 6th Floor
Miami, Florida 33131
Telephone: (305) 372-5000
Facsimile: (305) 372-0052
Florida Bar Number 100812

PA#: H96-17582

1

12/16/00 11:03AM ARTICLES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-10-00 11:00AM :

GEIGER KASDIN -

40709758361# 3/ 8

FAX: 1196-17582

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this Corporation is 777 Yamato Road, Suite 135, Boca Raton, FL 33431, and the name of the Initial Registered Agent of this Corporation at that address is PETER FELDMAN.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

PETER FELDMAN

777 Yamato Road, Suite 135
Boca Raton, FL 33431

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX: H96-17582

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ESTABLISHED BY THESE ARTICLES

P. 03/06

FAX NO. 4078975836

INTERNATIONAL FOOD

DEC-16-96 MON 13:56

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12-10-00 11:01AM

GEIGER KASOIN -

40709758381# 4/ B

FAX: 1196-17582

**ARTICLE X
OFFICERS**

The following shall be the officers of the Corporation:

President	-	Kenneth Kaslin, M.D.
Vice-President	-	Ronald Glatzer
Secretary	-	Harry Seldman
Assistant Secretary	-	Mark Gannon
Treasurer	-	Peter Feldman

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of DECEMBER, 1996.


PETER FELDMAN

FAX: H96-17582

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ESTHER COLE PETERSON ARTICLES

P. 04/06

FAX NO. 4079975836

INTERNATIONAL FOOD

DEC-16-96 MON 13:56

SENT BY:

12-16-96 11:04AM :

GEIGER KASDIN -

4079975836: # 5/ 0

FA#: H96-17582

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT LOW VISION INSTITUTE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED PETER FELDMAN, LOCATED AT 777
YAMATE ROAD, SUITE 135, BOCA RATON, PALM BEACH COUNTY, FLORIDA, 33431, ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

Peter W. Feldman
PETER FELDMAN

Incorporator
TITLE

Dec. 16, 1996
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER AGREE TO COMPLY WITH
THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

Peter W. Feldman
PETER FELDMAN

FA#: H96-17582

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ESTHER K. COMPTON, ARTICLES

P. 05/08

FAX NO. 4079975836

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