CAPITAL ONNECTION INC. Uirginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 RE:

Art. of Amend. File
Dissolution/Withdrawal

Annual Report/Reinstatement Reg. Agent Service Document Filing

CUS-_

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

FIRM	ESS
PHONE ()
Service: Top Prior One Day	rity Regular Service Two Day Service
To us via	Return via
Matter No.:	Express Mail No.
State Fee \$	Our \$

Our \$		Corporate Kit Driving Record Document Retrieval	97 JAN SECRE
		UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval File No.'s, Copies Courier Service Shipping/Handling Phone () Top Priority Express Mail Prep.	21 AM 10: 59 ARY C STAIL
		SUBTOTALS	
		FEE	1 3
		DISBURSED	
		TAX on corporate supplies	-+ $>$ $>$ $>$
RMED	APPROVED	PREPAID	
	CK No.		
{	501	Please remit invoice number wit	th payment

REQUEST TAKEN CONFIRMED APPROVED

DATE ______ CK No. _____

BY DAD

WALK-IN WIII Pick Up

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

DISBURSED

C.C. FEE.

Fictilious Name File 01/21/37 - 01014 - 008

Name Reservation ****122.58 ****122.58

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

South Florida Eye Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

208 S.E. 9th Street Fort Lauderdale, Florida 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Robert P. Charbonneau, Esq. REGGIE DAVID SANGER, P.A. 208 S.E. 9th Street Fort Lauderdale, Florida 33316

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert P. Charbonneau, Esq. REGGIE DAVID SANGER, P.A. 208 S.E. 9th Street Fort Lauderdale, Florida 33316

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

day of January 1, 19 97

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The name of the corporation is: South Florida
	Eye Case, Inc.
2. oft	The name and street address of the registered agent and ice is: Robert P. Charbonness
	208 S. E. 9# ST.
	FT. Landerdok, Ft. 333/6

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

phl !