

P97000009051

CORPORATE EXTENSIONS, INC.

TEL (202) 332-4368 • (202) 33-AGENT

FAX (202) 639-0999

January 10, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ERIC RADZWILL & ASSOCIATES, O.D., P.A.

400002067694--2
-01/24/97--01051--021
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of ERIC RADZWILL & ASSOCIATES, O.D., P.A. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,
CORPORATE EXTENSIONS, INC.

Jennifer Howard
Jennifer Howard
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 AM 11:24

97/1/30/97

ARTICLES OF INCORPORATION

OF

ERIC RADZWILL & ASSOCIATES, O.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 24 AM 11: 24

ARTICLE I

The name of the Corporation is ERIC RADZWILL & ASSOCIATES, O.D., P.A.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 2598 A East Sunrise Boulevard, Ft. Lauderdale, FL 33304.

ARTICLE III

The purpose of the Corporation is to provide optometric services to patients and to engage in any and all other lawful business for which corporations may be formed in the State of Florida.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V

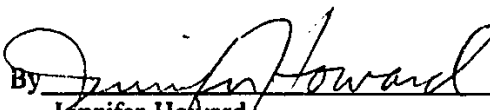
The address of the initial registered office of the Corporation is 256 Three Island Boulevard, Apt #309, Hallendale, Florida 33009, and the name of the Corporation's initial registered agent for service of process at such address is Dr. Eric Radzwill.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:
CORPORATE EXTENSIONS, INC., 720 Seventh Street, N.W., Suite 304, Washington, DC
20001.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January,
1997.

CORPORATE EXTENSIONS, INC.
720 Seventh Street, N.W., Suite 304
Washington, DC 20001

By 
Jennifer Howard
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN 24 AM 11:24

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: ERIC RADZWILL & ASSOCIATES, O.D., P.A.
2. The name of the registered agent and office is:

Dr. Eric Radzwill

256 Three Island Boulevard, Apt #309, Hallendale, Florida 33009

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.

SIGNATURE



DATE

1/22/97