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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TOI

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305)599-0839

NAME: ANGELCARE EYE CARE, INCORPORATED

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF ANGELCARE EYE CARE, INCORPORATED

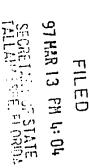
ARTICLE I

The name of this corporation is AngelCare Eye Care, Incorporated.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

300 71" Street, Suite 640 Miami Beach, FL 33141



ARTICLE JII PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

300 71st Street, Suite 640 Miami Beach, FL 33141

and the name and address of the initial registered agent of this corporation is:

Name

Address

Eduardo R. Hernando

300 71st Street, Suite 640 Miaml Beach, FL 33141

Prepared by: Eduardo R. Hernandô

300 71st Street, Suite 640 Miami Beach, FL 33141

(305) 868-7080

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ARTICLE VI COMMENCEMENT AND DURATION

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of the State of the State of Florida and shall exist thereafter perpetually until dissolved by law.

ARTICLE VII INCORPORATOR

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

Name Eduardo R. Hernando Address
300 71st Street, Suite 640 Mismi Beach, FL 33141

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ARTICLE VIII BY-LAWS

The power to after, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

<u>ARTICLE IX</u> INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 13th day of March, 1997.

Eduardo R. Hernando

Incorporator and Registered Agent