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ARTICLES OF INCORPORATION

<u>OF</u> PROFESSIONAL OPTOMETRIC SERVICES INC.

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PROFESSIONAL OPTOMETRIC SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

252 N.E. 212 TERRACE NORTH MEAML BEACH, FL 33179

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAYMON BRAVO 252 N.E. 212 TERRACE NORTH MIAMI BEACH, FL. 33179

ARTICLE V INCORPORATOR (S)

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

RAYMON BRAVO-PRESIDENT/TREAS/DIOR.-252 N.E. 212 TERR.NORTH MIAMI BEACH, FL. 33179 50% SHARES NINETTE BRAVO-VICE PRESIDENT/SEC/DIOR.-252 N.E. 212 TERR.NORTH MIAMI BEACH, FL. 33179-50% SHARES

6	day of	JUNE	19_ ⁹⁷
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		Signature	Title PRESIDENT
		Met	ulle Bro
		Signature	/Title VICE PRE
		Signature	e/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: PROFESSIONAL OPTOMETRIC SERVICES, INC.

RAYMOND BRAVO	<i>I</i> O
(NAME)	
252 N.E. 212	
(P.O. BOX NO NORTH MEAME B	NOT ACCEPTABLE) EBEACH, FL. 33179
(CITY/ST/	TATE/ZIP)
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	(Corporate officer) TITLE PRESIDENT
	TITES TRESIDANT
	DATEINE 6,1997
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