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12/19/97 FLORIDA DIVISION OF CORPORATIONS 10:49 AM
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: BERMAN WOLFE & RENNERT, P.A. ACCT#: 076103002011
CONTACT: CHRISTINA DE HOWARTZ
PHONE: (305)577-4166 FAX #: (305)373-6036

NAME: BISCAVNE VISION CENTER, INC.
AUDIT NUMBER.....H97000020922
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 2
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STATE

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ARTICLES OF INCORPORATION
OF
BISCAYNE VISION CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is: Biscayne Vision Center, Inc.

ARTICLE II PRINCIPAL OFFICE

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

542 Northeast 82nd Street
Miami, Florida 33138

ARTICLE III SHARES

The number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock each having one dollar (\$1.00) par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Claire P. Menard, Esq.
Berman Wolfe & Rennert, P.A.
35th Floor, NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131-2130

ARTICLE V INCORPORATOR

The name and street address of the incorporator of this corporation are:

Claire P. Menard, Esq.
35th Floor, NationsBank Tower
100 Southeast Second Street
Miami, Florida 33131-2130

This document prepared by:
Claire P. Menard, Esq. - #79250
Berman, Wolfe & Rennert, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131

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ARTICLE VI NATURE OF BUSINESS

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

IN WITNESS WHEREOF, the Incorporator has executed these Articles on December 18, 1997.


 Claire P. Menard, Attorney

CERTIFICATE OF REGISTERED AGENT

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.

Dated: December 18, 1997



 Claire P. Menard, Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI DADE

] ss.:

The foregoing instrument was acknowledged before me on December 18, 1997 by Claire P. Menard, who is personally known to me.


 Notary Public,
 State of Florida at Large

My Commission Expires:

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KIM RAE GREENBERG
 My Comm Exp. 10/18/98
 Bonded By Service Ins
 No. CC414170
 Personally Known 11 Other LD

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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