

DR. CIA MACK GHAVAMI, PROFESSIONAL ASSOCIATION

800 N.E. 17th Court, # A. Fort Lauderdale, Florida 33305

January 21, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900002415739--9 -01/29/98--01033--016 *****78.75 *****78.75

RE:

INCORPORATION OF

DR. CIA MACK GHAVAMI, PROFESSIONAL ASSOCIATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of DR. CIA MACK GHAVAMI, PROFESSIONAL ASSOCIATION

Please arrange to have the enclosed copy 'stamped with the filing date' and returned tome. Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Dr. Cia Mack Ghayami

Incorporator 954-764-6410

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SECRETARY OF STATE
TALLAHASSEF FINALE

JN 2-2-98

ARTICLES OF INCORPORATION

OF

DR. CIA MACK GHAVAMI, PROFESSIONAL ASSOCIATION

ARTICLE ONE

The name of the corporation is **DR. CIA MACK GHAVAMI, PROFESSIONAL ASSOCIATION**The principal address of the corporation is: 800 N.E. 17th Court, # A. Fort Lauderdale, Florida 33305.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the practice of Optometry under the Fforida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 800 N.E. 17th Court, # A.

Fort Lauderdale, Florida 33305, and the name of its initial registered agent at such address is Dr. Cia Mack Ghavami,.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dr.. Cia Mack Ghavagai

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Dr. Cia Mack Ghavami

800 N.E. 17th Court, # A. Fort Lauderdale, Florida 33305

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

Dr. Cia Mack Ghavami

800 N.E. 17th Court, # A. Fort Lauderdale, Florida 33505

Dr. Cia Mack Ghavami

Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.