

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-03/03/98--01052--002

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Biscayne Eye Associates, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAR -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
98 MAR -3 AM 11:29
DIVISION OF CORPORATION

3/3

Examiner's Initials

FILED

98MAR-3 PM12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BISCAYNE EYE ASSOCIATES, INC.

ARTICLE I - NAME

The name of this corporation is BISCAYNE EYE ASSOCIATES,
INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

ARTICLE III - ADDRESS

The mailing address of the corporation is 13230 Biscayne
Boulevard, North Miami, Florida 33181.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of
transacting any and all business permitted under the laws of the
United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100)
shares of NO par value common stock, which shall be designated
"Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 13230 Biscayne Blvd., North Miami, Florida 33181, and the name of the initial registered agent of this corporation is ELIA CRESPO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

ELIA CRESPO

13230 Biscayne Boulevard
North Miami, Florida 33181

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these articles
is:

ELIA CRESPO

13230 Biscayne Boulevard
North Miami, FL 33181

IN WITNESS WHEREOF, the undersigned subscribers have
executed these articles of incorporation this 2nd day of
March, 1998.

ELIA CRESPO

STATE OF FLORIDA)

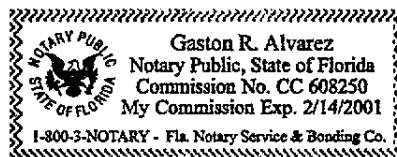
COUNTY OF DADE)

Before me, a notary public authorized to take
acknowledgments in the state and county set forth above, personally
appeared ELIA CRESPO, known to me and known by me to be the person
who executed the foregoing articles of incorporation, and she
acknowledged before me that she executed those articles of
incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the state and county aforesaid, this
2nd day of March, 1998.

Gaston R. Alvarez
Notary Public, State of Florida at Large
GASTON R. ALVAREZ
Printed Notary Signature

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with Section 607.0501 of the Florida
Statutes, the following is submitted:

BISCAYNE EYE ASSOCIATES, INC.

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of Miami,
County of Dade, State of Florida, has named ELIA CRESPO located at
13230 Biscayne Boulevard, North Miami, County of Miami Dade, State
Florida 33181 as its agent to accept service of process within the
State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby agree 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 this 2nd day of March, 1998

ECrespo
Resident and Registered Agent
ELIA CRESPO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA