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Kenneth S. Sandler, P.A.

4700-B Sheridan St. • Hollywood, FL 33021 • (954) 962-1000 • Fax: (954) 985-0941

March 11, 1998

Attorneys' Title Insurance Fund, Inc.
Corporate Information
660 East Jefferson Street - #200
Tallahassee, Florida 32301

Return TO
P/M ABAP

FILED
98 MAR 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 18 PM 4:01
DIVISION OF CORPORATION

RE: MEMBERSHIP NO. 6244
DR. MASSIMO R. GRAMANZINI, O.D., P.A.

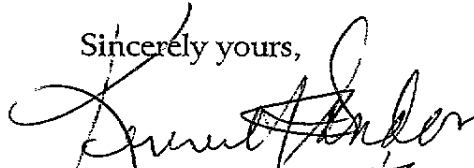
Dear Clerk:

Enclosed please find the Articles of Incorporation for Dr. Massimo R. Gramanzini, O.D., P.A., together with a check for the filing fee of \$70.00. Also enclosed is a check for \$15.00 made payable to you to deliver the Articles to the Secretary of State for filing.

Thank you for your cooperation in this matter.

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-03/18/98--01081--023
*****70.00 *****70.00

Sincerely yours,


Kenneth S. Sandler

KSS/fs
Enclosure
letters/attytil.ltr

3.25.98
Attorneys' Title's client
Sent reject via mail to me
this date, return to client
this date via stamped envelope
KR

W98-6096

K. Rolfe MAR 18 1998

K. Rolfe MAR 25 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.
660 EAST JEFFERSON STREET
STE 200
TALLAHASSEE, FL 32301

SUBJECT: DR. MASSINO R. GRAMMANZINI, O.D., P.A.
Ref. Number: W98000006096

We have received your document for DR. MASSINO R. GRAMMANZINI, O.D., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 298A00014772

ARTICLES OF INCORPORATION
OF
DR. MASSIMO R. GRAMANZINI, O.D., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be DR. MASSIMO R. GRAMANZINI, O.D., P.A. The principal place of business of this corporation shall be 3200 North Ocean Drive #106, Hollywood, Florida 33019,

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage in the practice of optometry under the laws of the United States, and the State of Florida including the sale of optometric products.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3200 North Ocean Drive #106, Hollywood, Florida 33019, and the name of the initial registered agent of the corporation at that address is Massimo R. Gramanzini.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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98 MAR 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial members of the Board of Directors is:

Massimo R. Gramanzini
3200 North Ocean Drive #106
Hollywood, Florida 33019

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:


President/Director/Registered Agent:

Massimo R. Gramanzini
3200 North Ocean Drive #106
Hollywood, Florida 33019

ARTICLE X. SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation is:

Massimo R. Gramanzini
3200 North Ocean Drive #106
Hollywood, Florida 33019


Massimo R. Gramanzini, Subscriber

ARTICLE XI
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, Massimo R. Gramanzini, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

BY: _____

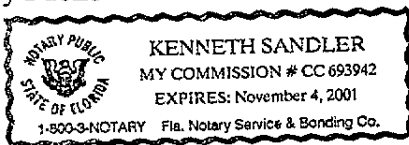
Massimo R. Gramanzini

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of March 1998, by Massimo R. Gramanzini, who is personally known to me or who has produced _____ as identification.

Notary Public

My commission expires:



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98 MAR 25 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA