

Chapter Number Only

P98000029808

ADDITION ONLY

Andrews & Company

Requestor's Name
9836 West Sample Rd.

Address
Coral Springs Rd. 33065

City State ZIP Phone
252-8130

400002474444--S
-04/01/98--01007--009
*****70.00 *****70.00

CORPORATION(S) NAME

Cukierman & Koepnick ellc corp INC.

FILED
98 APR -1 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call If Problem | ☐ After 4:30 |
| ☐ Call When Ready | ☐ Will Wait | ☒ Pick Up |
| ☐ Walk In | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/1/98

CERTIFIED COPY

98 APR -1 AM 9:13
RECEIVED
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
CUKIERMAN & KOEPNICK EYE CARE INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:
CUKIERMAN & KOEPNICK EYE CARE INC.

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ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

3300 N.E. 191ST STREET, APT. 1214,
BAY CLUB #2, AVENTURA, FL 33180

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 3300 N.E. 191ST STREET, Apt. 1214, BAY CLUB #2, AVENTURA, FL 33180

and the name of the initial registered agent at such address is

AMIR CUKIERMAN, O.D.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

AMIR CUKIERMAN
3300 N.E. 191ST STREET,
Apt. 1214, BAY CLUB #2
AVENTURA, FL 33180

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

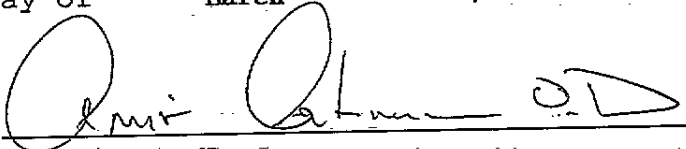
AMIR CUKIERMAN
3300 N.E. 191ST STREET
Apt. 1214, Bay Club #2
Aventura, FL 33180

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this 30th Day of March, 1998.


AMIR CUKIERMAN

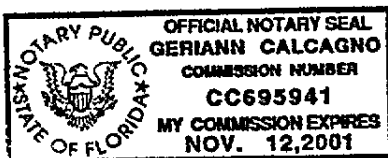
STATE OF FLORIDA)
COUNTY OF BROWARD)

) SS:

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **AMIR CUKIERMAN**, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/~~she~~ executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 30th day of March, 1998.

My Commission Expires:

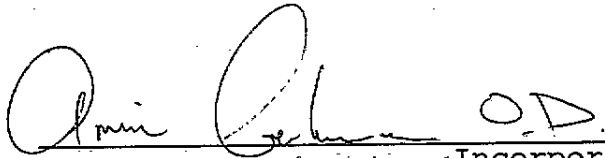



Notary Public
State of Florida

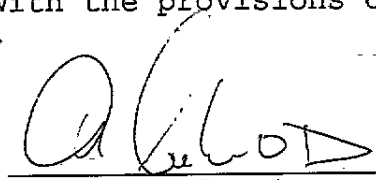
CERTIFICATE OF DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statute, the undersigned
hereby designates

as its Registered Agent to accept service of process within this
State.


Incorporator

The undersigned hereby accepts the foregoing designation of
Registered Agent for service of process with the State of
Florida, and agrees to comply with the provisions of the law
applicable to said designation.


Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA