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Requester's Name

KUPNS
7403W 131 Ave
Cit MIAMI FL 33183

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 15 AM 9:00

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-02/15/99-01090-003
*****78.75 *****78.75

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

1. American Eye Institute, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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ARTICLES OF INCORPORATION
OF
AMERICAN EYE INSTITUTE, INC.

ARTICLE I. CORPORATE NAME

The name of this Corporation is *AMERICAN EYE INSTITUTE, INC.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 225 NE 8th St.,
HOMESTEAD, FL. 33030

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one
time is **1000 @ \$1.00 par value.**

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Robert de la Vega
600 SW 42 AVE., MIAMI, FL. 33134

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

ALAN D. KURTIS
600 SW 42 AVE., MIAMI, FL. 33134

ARTICLE VI. DURATION

The Corporation shall have perpetual existence.

ARTICLE VII. PURPOSES

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE VIII. POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers.

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell or otherwise dispose of, shares or other interests in, or obligations of, individuals, association, partnerships, corporations or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

The undersigned has executed these articles of incorporation on the 5th , day of February, 1999.

ALAN KURTIS
Subscriber

ACCEPTANCE

Having been need as registered agent and designated to accept service of process for the above corporation, 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.

By: Robert de la Vega

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