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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561)278-9400
Fax Number : (561)278-9462

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR 23 PM 12:04

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FLORIDA PROFIT CORPORATION OR P.A.

KENAL OPTICAL INC.

Bm 3/23/99

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ARTICLES OF INCORPORATION
OF

KENAL OPTICAL INC.

Article I. - Name

The name of this corporation is KENAL OPTICAL INC.

Article II. - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III. - Capital Stock

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article IV. - Preemptive Right

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

JEFFREY L. COHEN, ESQ.
STRAWN MONAGHAN & COHEN, P.A.
54 N. E. 4TH AVENUE
DELRAY BEACH, FL 33483
561- 278-9400
FLA. BAR NO. 703966
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**Article V. - Principal Office or
Mailing Address: Resident Agent**

The mailing address of the corporation and the initial registered office of this corporation is 10301 Hagan Ranch Road, #500, Boynton Beach, Florida 33437, Florida, and the name of the initial registered agent of this corporation at that address is Kenneth A. Kasten, M.D.

Article VI. - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

NAME

ADDRESS

Kenneth A. Kasten, M.D.

10301 Hagan Ranch Road, #500
Boynton Beach, Florida 33437

Article VII. - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

Jeffrey L. Cohen

54 Northeast Fourth Avenue
Delray Beach, Florida 33483

Article VIII. - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders; except those Bylaws that may be adopted by the
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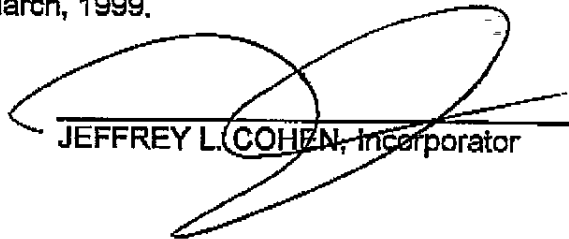
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shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

Article IX. - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on 23rd of March, 1999.


JEFFREY L. COHEN, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JEFFREY L. COHEN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of March, 1999.


Notary Public

Print Name: Susan J. Mahns

My Commission Expires: _____

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SUSAN J. MAHNS
My Comm Exp. 3/02/2001
Bonded By Service Ips
No. CC625871
☒ Personally Known ☐ Other I.D.


MAR.23.1999 11:14AM 18: STRAWN MONAGHAN COHEN
MAR.23.1999 10:29AM STRAWN MONAGHAN COHE

407 369 7 NO.213 P.5 P.01
NO.208 P.2

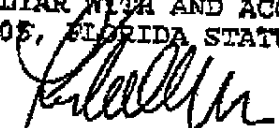
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT KENAL OPTICAL INC., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT THE CITY OF BOYNTON BEACH, STATE OF FLORIDA,
HAS NAMED KENNETH A. KASTEN, M.D., LOCATED AT 10301 HAGAN RANCH
ROAD, #500, CITY OF BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
Kenneth A. Kasten, M.D.
TITLE President
DATE 3/23/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT DESIGNATION AS THE REGISTERED AGENT FOR THE STATED
CORPORATION, AND I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, FLORIDA STATUTES
(1989).

SIGNATURE 
Kenneth A. Kasten, M.D.
DATE 3/23/99

#4
March 23, 1999

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TALLAHASSEE FLORIDA