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May 4, 1999

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*****78.75 *****78.75

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

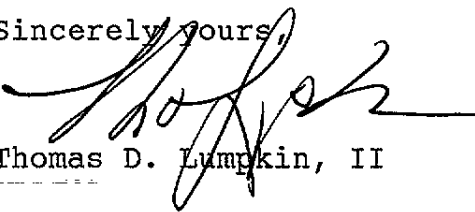
Re: Ocular Surface Center, P.A., a proposed Florida
professional corporation

Dear Sir/Madam:

Enclosed with this letter are the original Articles of Incorporation and Acceptance of Registered Agent for Ocular Surface Center, P.A., a proposed Florida professional corporation. Also enclosed is a check payable to the Secretary of State for \$78.75 for the filing fees and a certified copy of the Articles.

Thank you kindly.

Sincerely yours,



Thomas D. Lumpkin, II

TDL II:ps

Enclosures

Tseng\Professional Association\Secy.ofState.Art.Cvr

cc: Ms. Amy H. Tseng (w/ enc.)

FILED
99 MAY -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

OCULAR SURFACE CENTER, P.A.

The undersigned incorporator hereby forms a professional corporation under Chapters 621 and 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCULAR SURFACE CENTER, P.A.

The address of the principal office of this corporation shall be 10000 S.W. 63rd Place, Pinecrest, Florida 33156, and the mailing address of the corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10000 S.W. 63rd Place, Pinecrest, Florida 33156, and the name of the initial registered agent of the corporation at that address is Amy H. Tseng.

ARTICLE IV. PURPOSE

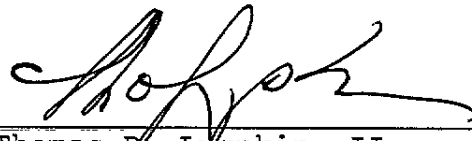
This corporation is organized to render professional services for which physicians are licensed or legally authorized in Florida.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Thomas D. Lumpkin, II, Esq.
515 Gables International Plaza
2655 Le Jeune Road
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation of Ocular Surface Center, P.A. on the date set forth below.

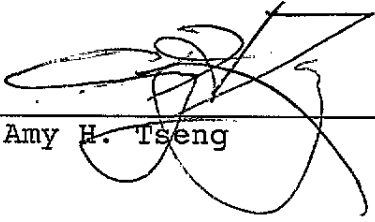


Thomas D. Lumpkin, II

Date: May 4, 1999

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Amy H. Tseng, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Amy H. Tseng

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99 MAY -6 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA