

P04000069552

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000092670 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

FLORIDA PROFIT CORPORATION OR P.A.

VISION MIAMI INVESTMENTS INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 28 AM 8:35

Electronic Filing Menu

Corporate Filing

Public Access Help

4002  
H040000926703  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
VISION MIAMI INVESTMENTS INC.

04 APR 28 AM 8:35

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

VISION MIAMI INVESTMENTS INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turuberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, 801  
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H040000926703

H040000926703

003

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name	Address
Jacobo Penhos	2875 N.E. 191 <sup>st</sup> Street, 801 Aventura, Florida 33180
Victoria Harari de Penhos	2875 N.E. 191 <sup>st</sup> Street, 801 Aventura, Florida 33180

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 APR 28 AM 8:35

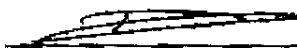
The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

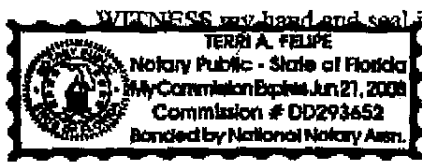
Incorporator	Address
Daniel J. Serber, Esq.	Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street Aventura, Florida 33180

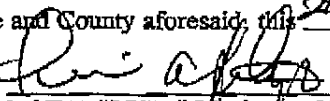
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.



WITNESS my hand and seal in the State and County aforesaid, this 28 day of April, 2004.  
  
NOTARY PUBLIC, State of Florida  
Print Name: Terri A. Felipe  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq., Registered Agent

H040000926703