

P980000 42654

TRANSMITTAL LETTER

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

SUBJECT: S&M Visions, Inc.
(Proposed Corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$131.25

Filing Fee, Certified Copy, & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mary Jahn, President & Treasurer

Steven McCaughey, Vice-President & Secretary

4801 Linton Blvd. #11a-206
Delray Beach, FL 33445-5447
(561) 637-3633

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-05/12/98--01001--015
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-05/12/98--83193--004
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NOTE: Please provide the original and one copy of the articles.

FILED
98 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/12/98

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

S&M Visions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4801 Linton Blvd. #11a-206

Delray Beach, FL 33445

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2 (Two)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mary Jahn

4801 Linton Blvd. #11a-206

Delray Beach, FL 33445

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Mary Jahn

Steven McCaughey

4801 Linton Blvd. #11a-206

Delray Beach, FL 33445

Signature: _____

Mary Jahn, President

Date: May 1, 1998

Signature: _____

Steven McCaughey, Vice-President

Date: May 1, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 MAY 11 AM 10:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated corporation at
the place designated in*

*this certificate, 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.

Signature:



Mary Jahn

Date: May 1, 1998