

TRANSMITTAL LETTER

P000000002060

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

SUBJECT: VISIMAX USA, INC  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
1-1-00

800003083778--7  
-12/29/99-01105-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Michael A. Slavin  
Name (Printed or typed)

4440 PGA Blvd. Ste 402  
Address

Palm Beach Gardens, FL 33410  
City, State & Zip

561-625-6575  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 29 AM 7:12

FILED

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE  
1-1-00

## ARTICLES OF INCORPORATION

VISIMAX USA, INC.

FILED

DEC 29 AM 7:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 this corporation is VISIMAX USA, INC.

### ARTICLE II. PRINCIPAL OFFICE

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

4362 Northlake Blvd., Suite 213,  
Palm Beach Gardens, Florida 33410

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have is: Ten Thousand (10,000)

### ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Michael A. Slavin, Esq. 918,474  
MCHALE & SLAVIN, P.A.  
4440 PGA Blvd., Suite 402  
Palm Beach Gardens, Florida 33410  
(561) 625-6575

### ARTICLE V. REGISTERED OFFICE

The name and address of the incorporator is:

Yves Lajeunesse  
4362 Northlake Blvd., Suite 213,  
Palm Beach Gardens, Florida 33410  
(561) 694-6886

DEC-27-1999 09:34

## ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is January 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed his name this 27<sup>th</sup> day of December, 1999.

  
Yves Lajeunesse

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27 day of December, 1999 by Yves Lajeunesse, who is personally known to me and who did take an oath.

  
Notary Public, State of Florida

My Commission expires:



Cathy T. Nicholson  
Commission # CG 837944  
Expires June 27, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above state 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.

Date

12/27/99

  
Michael A. Slavin  
Registered Agent

SECRETARY OF  
TALLAHASSEE, FLORIDA

1999 DEC 29 AM 7:12

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