

TRANSMITTAL LETTER

PD000000002064

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

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

EFFECTIVE DATE
1-1-00

000003083820--5
-12/29/99--01105--002
*****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

1999 DEC 29 AM 10:44

FILED

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

EFFECTIVE DATE
1-1-00

FILED

1999 DEC 29 AM 10:44

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VISIMAX INTERNATIONAL, INC.

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 INTERNATIONAL, 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 09:33

FILED

1999 DEC 29 AM 10:44

ARTICLE VII. EFFECTIVE DATE
The effective date of the corporation is
2000.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

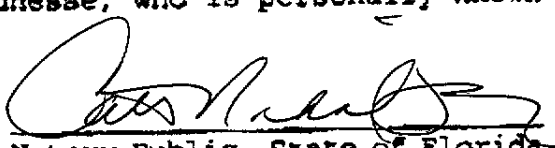
IN WITNESS WHEREOF, the undersigned incorporator has
subscribed his name this 27th day of December, 1999.


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