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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

DISCOVERY VISION, INC.

Certificate of Status	0
Certified Copy	1
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H000 00033548**ARTICLES OF INCORPORATION****OF****DISCOVERY VISION, Inc.**

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I**NAME**

The name of this corporation is Discovery Vision, Inc.

ARTICLE II**DURATION**

This corporation shall have perpetual existence commencing on the day of filing of the Articles of Incorporation by the Department of State.

ARTICLE III**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of no par value stock, which shall be designated "Common Shares."

ARTICLE V**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings to the stockholders.

Ronald P. Hansen
1720 Harrison St.
Hollywood, Florida 33020
(954) 922-4668 FBN 37941

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ARTICLE VI

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

**INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The mailing address and principal office of this corporation is 529 N.W. 7th Street
Dania Beach, Florida 33004, and the initial registered agent of this corporation is
RONALD P. HANSEN.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be
either increased or diminished from time to time by the by-laws but shall never be less
than one. The names and addresses of the directors of this corporation are:

PATRICK SULLIVAN
529 N.W. 7th Street
Dania Beach, Florida 33004

SEAN SULLIVAN
529 N.W. 7th Street
Dania Beach , Florida 33004

ARTICLE IX

INCORPORATORS

The name and address of the incorporators are:

PATRICK SULLIVAN
529 N.W. 7th Street
Dania Beach, Florida 33004

SEAN SULLIVAN
529 N.W. 7th Street
Dania Beach , Florida 33004

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles

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of Incorporation this 22 day of June, 2000.
PATRICK SULLIVAN, President

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PATRICK SULLIVAN who is personally known to me and who did take an oath, and is known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County last aforesaid this 22 day of June, 2000.



Notary Public, State of Florida
PrintName Michele Cooper

My Commission No.: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

DISCOVERY VISION, Inc., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Dania Beach, State of Florida names as its agent RONALD P. HANSEN, 1720 Harrison Street, Hollywood, Florida 33020 to accept service of process within Florida.


PATRICK SULLIVAN, PRESIDENT
DATE: 6/22/00

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and

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further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



RONALD P. HANSEN

DATE

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