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ACCOUNT NO. : 072100000032

REFERENCE : 131213 7269757

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2001

ORDER TIME : 10:16 AM

ORDER NO. : 131213-005

CUSTOMER NO: 7269757

CUSTOMER: Mr. Keith Fox
Mr. Keith Fox

21559 Cypress Hammock Drive

Boca Raton, FL 33428

DOMESTIC FILING

NAME: VISION SPY, INC.

700004132107--9

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -2 PM 12:18
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2001 MAY -2 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. 5/2/01

FILED

2001 MAY -2 PM 2:54

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

VISION SPY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VISION SPY, INC.

The address of the principal office of this corporation shall be 21559 Cypress Hammock Drive, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21559 Cypress Hammock Drive, Boca Raton, Florida 33428, and the name of the initial registered agent of the corporation at that address is Keith Fox.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Keith Fox _____
Dir.

21559 Cypress Hammock Drive
Boca Raton, Florida 33428

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on May 2, 2001.



Incorporator

Laura R. Dunlap
as its agent

scm

FILED

2001 MAY -2 PM 2:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

KEITH FOX, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VISION SPY, INC.

KEITH FOX is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____



Typed Name: KEITH FOX

scm