

PO18000049291

Requester's Name

Address

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Phone #

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01 MAY 11 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTER ENTERPRISES CENTER INC
7803 DISTRIBUTION CT Suite #10
Tampa, FL 32822

Office Use Only

(if known):

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*****78.75 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

5-17-01
WC

ARTICLES OF INCORPORATION

OF

VISION VENDING CORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

VISION VENDING CORPORATION.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

4803 DISTRIBUTION CT. STE. #10
ORLANDO FL. 32822

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT 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 AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER
SHARE.

ARTICLE IV - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

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ARTICLE V - OFFICERS / DIRECTORS

THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

GISELA R. VISSEPO- PRESIDENT. 147 PINE ISLE DR. SANFORD, FL. 32773
HECTOR J. MATA- VICE PRESIDENT. P.O. BOX 533137 ORLANDO FL. 32853
RAFAEL RODRIGUEZ- VICE PRESIDENT. 147 PINE ISLE DR. SANFORD FL. 32773

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

GISELA R. VISSEPO
147 PINE ISLE DR.
SANFORD, FL. 32773

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATIONS AT THIS 25 DAY OF APRIL, 2001.

Gisela R. Vissepo
SIGNATURE OF INCORPORATORS

STATE OF FLORIDA
COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 25 DAY OF APRIL, 2001.

Lami
NOTARY PUBLIC, STATE OF FLORIDA,

(SEAL)



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CERTIFICATION DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607.034 AND 607.325,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

VISION VENDING CORPORATION
4803 DISTRIBUTION CT. STE #10
ORLANDO, FL. 32822

2- THE NAME AND THE ADDRESS OF THE REGISTERED
AGENT AND OFFICE IS:

HECTOR J. MATA
4803 DISTRIBUTION CT. STE. #10
ORLANDO FL. 32822

SIGNATURE

Hector J. Mata
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE: 04 / 25 /2001

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE
DUTIES OBLIGATIONS OF THE ABOVE MENTIONED FLORIDA STATUTES.

SIGNATURE:

Hector J. Mata

DATE: 04 / 25 /2001

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