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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

WORLD VISION CENTERS III IN

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

MAY 2 2 2001

H01-67521

Articles of Incorporation

Article 1: Name of Corporation: WORLD VISION CENTERS III INC.

Address of Corporation: 10800 PINES BLVD., SUITE 6

PEMBROKE PINES, FLORIDA 33026

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of OMIT.

Article 3: REGISTERED AGENT: RUSK HARRIS

REGISTERED OFFICE: 8828 STATE ROAD 84

DAVIE, FLORIDA 33324

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board

The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. RUSK HARRIS, 8828 STATE ROAD 84, DAVIE, FLORIDA 33324

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUSK HARRIS 8828 STATE ROAD 84 DAVIE, FLORIDA 33324

In witness whereof, I have subscribed my name:

Signature of Incorporator

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