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Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

SUBJECT: <u>VISION, INC.</u>

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$ 78.75 Filing fee and certified copy.

From: FRANK RODRIGUEZ

222 INDUSTRIAL BLVD. #116

Naples, Fl. 34104

Daytime Tel.# (941) 434-1975

01 JUN -4 PM 2: 46
SECRETARY OF STATE
TALL AHASSEE FI OBIGA

ARTICLES OF INCORPORATION

<u>OF</u>

VISION, INC.

The undersigned incorporator, 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, INC.

The principal place of business of this corporation shall be:

222 INDUSTRIAL BLVD. # 116 NAPLES, FL. 34104

01 JUN -4 PH 2: 46 SECRETARY OF STATE TALL AHASSEE FLORID

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 of America, 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 $1,000 \times 1.00 = 1,000.00$.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The number and street address of the initial officers if any who shall hold office the first year of the corporation's existence or until his successor is elected is:

FRANK RODRIGUEZ

President

222 INDUSTRIAL BLVD. #116

Naples, Fl. 34104

ANNA I. RODRIGUEZ

Secretary and Treasurer

222 INDUSTRIAL BLVD. #116

Naples, Fl. 34104

ARTICLE VI: INCORPORATOR

The name and street address of the incorporators to these articles of incorporation is:

FRANK RODRIGUEZ

President

(490 Shares)

222 INDUSTRIAL BLVD. #116

Naples, Fl. 34104

ANNA I. RODRIGUEZ

Secretary and

(510 Shares)

222 INDUSTRIAL BLVD. #116

Treasurer

Naples, Fl. 34104

The undersigned executed these articles of incorporation this 30 day of

May of 2001.

Signature

Title

Signature

\ Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501 of Florida Statutes, the undersigned corporation, organized under the laws of the Sate 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:	TAL	2
	VISION, INC.	CRE LAF	
		TARY	1
2)	The name and address of the registered agent and office is:	m ²	2
	FRANK RODRIGUEZ	STAI	<u>역</u> :2
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	222 INDUSTRIAL BLVD. #116	<u>-</u> .	
	Naples, Fl. 34104		

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 222 INDUSTRIAL BLVD #116, NAPLES, FL. 34104, AS REGISTERED AGENT, I 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 DECLARE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Chique FRANK RODRIGUEZ Date 5 3001