

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

INSIGHT VISION PLAN, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

F. CHESTER

JUL 27 2001

FAX AUDIT NO.: H01000084984

**ARTICLES OF INCORPORATION
OF
INSIGHT VISION PLAN, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **Insight Vision Plan, Inc.** (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

285 West 74th Place
Hialeah, Florida 33014

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**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV
INITIAL DIRECTORS**

The Corporation shall have two (2) directors initially who shall be appointed by the Incorporator. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is: One S.E. Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's initial registered agent at that address is: Dana A. Clayton, Esq.

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**ARTICLE VI
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: David Dunbar, 285 West 74th Place, Hialeah, Florida 33014.

**ARTICLE VII
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

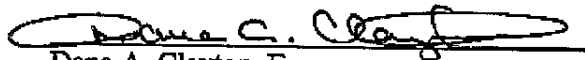
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20th day of July, 2001.


David Dunbar, Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 26 day of July, 2001.


Dana A. Clayton, Esq.

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