CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 01000081192 222-1173 ACCT. #FCA-14 CONTACT: CINDY HICKS DATE: **REF. #:** CORP. NAME: RTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: **CERTIFIED COPY** () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY CERTIFICATE OF STATUS Examiner's Initials J. BRYAN AUG 1 7 2001



ARTICLES OF INCORPORATION

<u>OF</u>

READING VISIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

READING VISIONS, INC.

whose address is 1400 S.W. 131 Way, Pembroke Pines, FL 33027.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46

Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is

Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

ADDRESS

EDWARD BRAMSON

1400 S.W. 131 Way Pembroke Pines, FL 33027

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ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

BRUCE M. GOTTLIEB

125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this I day of 2001. fara

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BRUCE M. GOTTLIEB

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 1444 day of uquat, 2001, by BRUCE M. GOTTLIEB, who is personally known to me, or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

Print: Angela Willi

My Commission Expires

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