Sean P. Kiernan

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October 1, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 500004621545--0 -10/03/01--01039--023 *****87.50 *****87.50

effective date

SUBJECT: Mobile Vision, Inc.

To whom it may concern:

Enclosed please find and original and two (2) copies of the Articles of Incorporation for Mobile Vision, Inc. together with a check in the amount of EIGHTY SEVEN DOLLARS FIFTY CENTS (\$87.50). Please file the enclosed documents and provide a Certificate of Status and a Certified Copy of the Articles to the individual filing these documents on our behalf. Thank you for your assistance in this matter.

Sincerely.

Sean P. Kiernan, Esq.

SPK/mth Enclosures

10-3-01

ARTICLES OF INCORPORATION OF

MOBILE VISION, INC. A Florida Corporation

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I, the undersigned incorporator, desiring to form a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be MOBILE VISION, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be located at 6542 Hypoluxo Road, Suite 358, Lake Worth, Palm Beach County, Florida 33467.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares of ONE DOLLAR (\$1.00) par-value common stock.

ARTICLE IV

Initial Registered Agent And Mailing Address

The name and Florida street address of the initial registered agent is:

Walter Denero 6823 Green Island Terrace Lake Worth, FL 33463

ARTICLE V

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

Sean P. Kiernan 1300 Allendale Road West Palm Beach, FL 33405

ARTICLE VI

Board Of Directors

The corporation shall initially have two (2) Directors. The number of Directors of the corporation may be changed from time to time by the By-Laws, but shall never be less than one (1). The Names and addresses of the individuals that will serve as the initial directors for the corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Walter R, Denero 6823 Green Island Terrace Lake Worth, FL 33463

Kimberly Denero 6823 Green Island Terrace Lake Worth, FL 33463

ARTICLE VII

<u>Amendment</u>

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon officers and shareholders herein are granted subject to this reservation.

Article VIII

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.0203, providing that corporate existence may begin up to five days before the filing with the Secretary of State

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2^{n} day of October, 2001.

Sean P. Kiernan, Incorporator

Date

CERTIFICATE OF DESIGNATION

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OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement, designating the Registered Office and Registered Agent within the State of Florida:

- 1) The Name of the Corporation is MOBILE VISION, INC.
- 2) The name and address of the initial Registered Agent and Office are as follows:

Walter Denero 6823 Green Island Terrace Lake Worth, FL 33463

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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 am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date