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RONALD PETER ROMAN, P. A.
8306 Mills Drive, # 699
Miami, Florida 33183
305-279-5180
RPR@RomanLaw.Net

November 21, 2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900004697839--2
-11/29/01--01011--017
175.00 **70.00

Re: Articles of Amendment - Discipline Marketing Name Change

Re: Articles of Incorporation - Discipline Marketing, Inc. and Wittmeyer Optics, Inc.

Gentlemen:

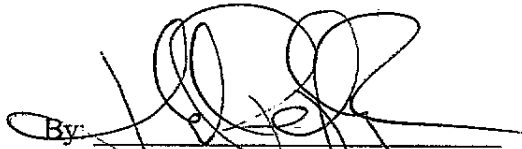
Enclosed please find an original and copy of Articles of Amendment of Discipline Marketing, Inc., changing its name to Galileo Visions, Inc., Articles of Incorporation for Discipline Marketing, Inc., and Wittmeyer Optics, Inc., and a check for \$175.00 for filing.

Please file the Articles of Amendment of Discipline Marketing, Inc., changing its name to Galileo Visions, Inc., and then file the Articles of Incorporation for Discipline Marketing, Inc., and Wittmeyer Optics, Inc.

Please return a conformed copy of each to me.

file 11/28/01 - no effective date

Very truly yours,

By: 
Ronald Peter Roman

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 28 PM 2:45

REGISTER

NOV 29 2001

26918

**ARTICLES OF INCORPORATION
OF
DISCIPLINE MARKETING, INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 28 PM 2:45

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Discipline Marketing, Inc..

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 12395 SW 130 Street, Suite 106, Miami, Florida 33186 and the initial registered agent of the corporation at that address is Michael Wittmeyer.

ARTICLE V

The principal of the corporation is located at: 12395 SW 130 Street, Suite 106, Miami, Florida 33186

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

Name

Address

Mary Wittmeyer

12395 SW 130 Street, Suite 106,
Miami, Florida 33186

ARTICLE VII

The name and street address of each incorporator signing these articles is:

Name

Address

Mary Wittmeyer

12395 SW 130 Street, Suite 106,
Miami, Florida 33186

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 21ST day of November, 2001.



Mary Wittmeyer, Incorporator

STATE OF FLORIDA)
):ss
COUNTY OF MIAMI-DADE)

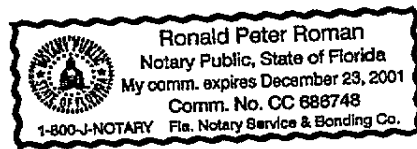
The foregoing instrument was acknowledged before me this 21ST day of November, 2001, by
Mary Wittmeyer, who is personally known to me.



Notary Public, STATE OF FLORIDA

Print Name: Ronal Peter Roman

My Commission Expires:



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Discipline Marketing, Inc., desiring to organize under the laws of the State of Florida, hereby designates Michael Wittmeyer its registered agent and 12395 SW 130 Street, Suite 106, Miami, Florida 33186, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Michael Wittmeyer, Registered Agent

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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