

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : International Business incorporators

Account Number : I20010000092

Phone : (305)595~0560

Fax Number

: (305)595-0560

FLORIDA PROFIT CORPORATION OR P.A.

Imaging Vision Inc.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION OF

Imaging Vision Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Imaging Vision Inc.

ARTICLE II, DURATION

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares

Par Value

Class of Stock

1,000

\$1.00

Common

ARTICLE IV. INITIAL PRINCIPAL OFFICE

The principal place of business of this corporation, 7444 Greenville Circle, Lake Worth, FL 33467.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8108 SW 103 Avenue, Miami, FL 33173 and the name of the initial registered agent of the corporation at that address is International Business Incorporators, Inc..

ARTICLE VI. DIRECTORS

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Director. The nam(es) and address(es) of the director(s) of the corporation shall be Don Tran, 7444 Greenville Circle, Lake Worth, FL 33467.

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 8th day of May, 2002.

By: Marie Jorczak, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 8th day of May, 2002.

R57*

Marie Jorczak, President

Registered Agent

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA