

1900 NW CORPORATE BLVD., SUITE 400 EAST BOCA RATON, FLORIDA 33431 (561) 988-2512 Fax: (561) 988-2513

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

May 20, 2002

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Vision Partnership Group, Inc.

400005620564--C -05/28/02-01021--001 *****78.75 *****78.75

TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation. Also please find a check in the amount of \$78.75 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC 1900 NW Corporate Blvd. Suite 400 East Boca Raton, FL 33431

Regards,

Gregg E. Nicholls, CPA

GEN:ap

O2 MAY 24 PH 8: 42
SECRETARY OF STATE

95/28

ARTICLES OF INCORPORATION

OF

<u>VISION PARTNERSHIP GROUP, INC.</u>



The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Vision Partnership Group, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

Vision Partnership Group, Inc. 5428 NW 48th Street Coconut Creek, FL 33073

The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A. 1900 NW Corporate Blvd., Suite 400 East Boca Raton, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Ed Berkhof 5428 NW 48th Street Coconut Creek, FL 33073

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gregg E. Nicholls, CPA 1900 NW Corporate Blvd., Suite 400 East Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>20th</u> day of <u>May</u>, 2002.

Gregg/E/Nicholls

REGISTERED AGENT ACCEPTANCE

Printed notary signature

I hereby acknowledge that I am familiar with an	
for Vision Partnership Group, Inc.	OZ HAY 24 PH 8: 42 SECRETARY OF STATE TALLAHASSEF, FLORID
Gregg E Nicholls	PH 8: 42 EF, FLORIDA
STATE OF FLORIDA COUNTY OF PALM BEACH	
before me, a Notary Public authorized to take a set forth above, personally appeared:	cknowledgments in the State and County
Gregg & Micholls	PCBUNALLY KNOWN form of identification
known to me and known to be the person incorporation, who acknowledged before me Incorporation, that I relied upon the forms of id indicated opposite each name, and that an oath of the control of the c	e that they executed these Articles of entification of the above named persons as
Witness my hand and official seal of the County	
21st day of May	, 2002.
Rauch Ille	-
Notary signature	Randi Meckler Commission # CC 928965 Expires April 17, 2004
DANDI NIFTICLETT	Bonded Thru Atlantic Bonding Co., Inc.