

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

7020000092344

Ultra Vision Group, Inc.

900007334789--1
-08/26/02--01040--001
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

8/26/02

Date

9:11

Time

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomasville, GA 8/00

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

RECEIVED
02 AUG 26 AM 9:50

FILED
02 AUG 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/26

Articles of Incorporation

In compliance with Chapter 607/ and or chapter 621 F.S. (profit)

Article I NAME

The name of the corporation shall be:

Ultra Vision Group, Inc.

Article II PRINCIPLE OFFICE

The principle place of business/mailing address is:

6611 NW 15th Way, Fort Lauderdale, Florida 33309

Article III PURPOSE

The purpose for which the corporation is organized is:

Sales and distribution of eyeglass lenses and optical products

Article IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS

Daniel B. Singer, President

17110 NE 11th Court, North Miami Beach, florida 33162

Sheryl Singer-Udolf, Vice President

11018 Nashville Drive, Coooper City, Florida 33026

ARTICLE VI REGISTERED AGENT

Daniel B. Singer, Esq.

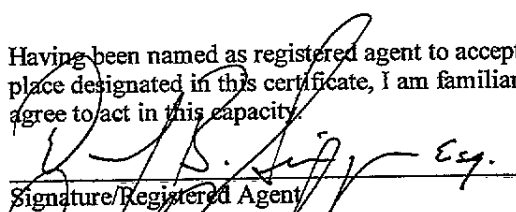
6611 NW 15th Way, Fort Lauderdale, Florida 33309

ARTICLE VII INCORPORATOR

Daniel B. Singer, Esq.

6611 NW. 15th Way Ft. Lauderdale, Florida 33309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent


Signature/Incorporator

Date

8/13/02

Date

8/13/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 PM 12:28

FILED