

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

EFFECTIVE DATE

11-15-02

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DIVISION OF CORPORATIONS
02 NOV 19 AM 10:35

FLORIDA PROFIT CORPORATION OR P.A.

Vision Group Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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11-20-02

**ARTICLES OF INCORPORATION
OF**

Vision Group Consulting, Inc.

FILED
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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

EFFECTIVE DATE
11-15-02

The name of the corporation is:

Vision Group Consulting, Inc.

Start date: November 15, 2002

The principal office and mailing address is:

2400 Feathersound Drive #1332

Clearwater, Florida 33762

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

One San Jose Place Suite 25

Jacksonville, Florida 32257

The name of the initial registered agent is:

Jeffrey M. Jacobs

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

ARTICLES OF INCORPORATION
OF

Vision Group Consulting, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION
OF

Vision Group Consulting, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Albert Pina

Director

Address: 2400 Feathersound Drive #1332

Clearwater, Florida 33762

OFFICERS:

The initial officers of the corporation shall consist of two persons. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name: Albert Pina

President/Treasurer

Address: 2400 Feathersound Drive #1332

Clearwater, Florida 33762

Name: Jeffrey M. Jacobs

Secretary

Address: One San Jose Place Suite 25

Jacksonville, Florida 32257

ARTICLES OF INCORPORATION
OF

Vision Group Consulting, Inc.

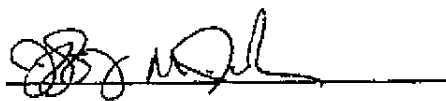
ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Jeffrey M. Jacobs
Address: One San Jose Place Suite 25
Jacksonville, Florida 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 19th day of November, 2002.

A handwritten signature in black ink, appearing to read 'Jeffrey M. Jacobs', is written over a horizontal line.

Incorporator (Signature)

ARTICLES OF INCORPORATION

OF

Vision Group Consulting, Inc.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Jeffrey M. Jacobs.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 19th day of November, 2002.



Notary Public

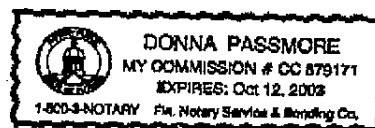
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



ARTICLES OF INCORPORATION
OF

Vision Group Consulting, Inc.

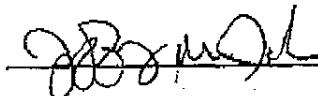
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ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Vision Group Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has named Jeffrey M. Jacobs, located at One San Jose Place Suite 25, in the City of Jacksonville, State of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

11/19/02