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LAW OFFICES  
**BRIAN P. GABRIEL, P.A.**

BRIAN GABRIEL, ESQUIRE  
SAM J. GABRIEL, ESQUIRE  
BRYAN M. RAYMOND, ESQUIRE

ALICIA S. HUNTER, PARALEGAL  
MARY WILKINSON, PARALEGAL

November 20, 2002

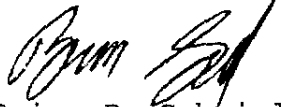
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, Florida 32399

Re: Vision Source, Inc.

Gentlemen/Ladies:

Enclosed you will find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check for \$78.75 for the filing fee, \$35.00, resident agent fee, \$35.00 and fee of \$8.75 for a certified copy of the articles.

Yours very truly,

  
Brian P. Gabriel

SJG/le

Enclosure:

**ARTICLES OF INCORPORATION**

**OF**

**VISION SOURCE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: VISION SOURCE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence and shall commence on the date of filing.

**ARTICLE III - PURPOSES**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100)

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Shares of Common Stock of no par value.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already own, shall have the right to purchase their pro rata share thereof; as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal place of business, office address and the mailing address of the corporation is 11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida 33410.

#### **ARTICLE VII - DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

MICHELLE GABRIEL	11380 Prosperity Farms Rd. #204
	Palm Beach Gardens, Fl. 33410

#### **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators are:

MICHELLE GABRIEL

11380 Prosperity Farms Rd. #204  
Palm Beach Gardens, Fl. 33410

**ARTICLE IX - AMENDMENT**

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

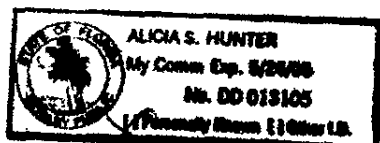
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of November, 2002.

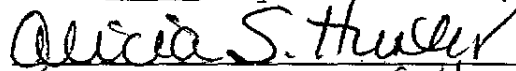
  
\_\_\_\_\_  
Michelle Gabriel

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared MICHELLE GABRIEL, who produced a drivers license issued by some state of the U. S. to me known to be the person described in the foregoing instrument, and she acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 21 day of November, 2002.



  
\_\_\_\_\_  
Notary Public Alicia S. Hunter

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Statutes:

That VISION SOURCE, INC., desiring to organize under the laws  
of the State of FLORIDA, with its principal office, as indicated in  
the Articles of Incorporation at 11380 Prosperity Farms Road, Suite  
204, Palm Beach Gardens, Florida 33410 has named Brian P. GABRIEL,  
11380 Prosperity Farms Road, Suite 204, Palm Beach Gardens, Florida  
33410, as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Brian P. Gabriel  
Registered Agent

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