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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-00 10/1

CUZ'S FUTURE VISION 3325 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312 (954) 444-6624

DATE: DEC/01/02

DIVISION OF CORPORATIONS DEPARTMENT OF STATE 409 EAST GAINES STREET TALLAHASSEE, FL 32399

REFERENCE: FILING NEW CORPORATION

DIVISION OF CORPORATIONS

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR -

CUZ'S FUTURE VISION INC

ALONG WITH A CHECK IN THE AMOUNT OF \$78.75 FOR THE FILING FEE, CERTIFIED COPY AND DESIGNATION OF REGISTERED AGENT. I'AM ALSO ENCLOSING A SELF-ADDRESSED, FEDERAL EXPRESS ENVELOPE.

IF YOU HAVE ANY QUESTIONS OR CONCERNS ABOUT THE ARTICLES, PLEASE CONTACT ME, THE INCORPORATOR, AT YOUR EARLIEST CONVENIENCE.

THANK YOU IN ADVANCE FOR YOUR EXPEDITIOUS RESPONSE TO THIS SUBMISSION.

FOR MORE INFORMATION CALL (954) 444-6624

SINCERELY,

SIGN :

RONALD ACE COUSIN INCORPORATOR

CUZ

ARTICLES OF INCORPORATION

CUZ'S FUTURE VISION INC
3325 GRIFFIN ROAD =
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624 =

DATE: DEC/01/02

PAGE 1 OF 2

FIRST: THE NAME OF THE CORPORATION (WICH IS HEREINAFTER CALLED

THE CORPORATION)

CUZ'S FUTURE VISION INC

SECOND: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

(WHICH ARE THE SAME) OF THE CORPORATION ARE:

3325 GRIFFIN ROAD [FT. LAUDERDALE, FLORIDA 33312 (954) 444-6624 [IN BROWARD COUNTY, FLORIDA

THIRD: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE

HUNDRED (100) SHARES OF STOCK, IN ONE CLASS ONLY, EACH

WITH NO PAR VALUE.

ALL OR ANY PORTION OF THE CAPITAL STOCK MAY BE ISSUED IN CONSIDERATION FOR CASH, REAL OR PERSONAL PROPERTY, SERVICES RENDERED, OR ANY OTHER THING OF VALUE FOR THE USES AND PURPOSES OF THE CORPORATION AND, WHEN ISSUED, WILL BECOME AND BE FULLY PAID, THE SAME AS THOUGH PAID FOR IN CASH. THE BOARD OF DIRECTORS WILL BE THE SOLE JUDGE OF THE VALUE OF ANY PROPERTY, SERVICES, RIGHT OR THING ACQUIRED IN EXCHANGE FOR CAPTIAL STOCK.

FORTH: THE REGISTERED AGENT OF THE CORPORATION AND HIS ADDRESS

ARE AS FOLLOWS:

RONALD ACE COUSIN = 3325 GRIFFIN ROAD = FT. LAUDERDALE, FLORIDA 33312 (954) 444-6624 =

IN BROWARD COUNTY, FLORIDA

IGN I

FIFTH: THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE (1)
MEMBER WHOSE NAME AND ADDRESS IS AS BELOW. THE NUMBER OF
DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE
BYLAWS OF THE CORPORATION BUT SHALL IN NO CASE BE LESS
THEN ONE.

RONALD ACE COUSIN 3325 GRIFFIN ROAD 53325 GRIFFIN ROAD 533312 (954) 444-6624 5 IN BROWARD COUNTY, FLORIDA

7

ARTICLES OF INCORPORATION

CUZ'S FUTURE VISION INC
3325 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624

PILED TATES

DATE: DEC/01/02

PAGE 2 OF 2

SIXTH: THE INCORPORATOR OF THIS CORPORATION AND HIS ADDRESS

ARE AS FOLLOWS.

RONALD ACE COUSIN 3325 GRIFFIN ROAD 5
FT. LAUDERDALE, FLORIDA 33312
(954) 444-6624 5
IN BROWARD COUNTY, FLORIDA

SEVENTH: A DIRECTOR OR AN OFFICER OF THE CORPORATION SHALL NOT BE PERSONALLY LIABLE, OR SHALL BE LIABLE ONLY TO THE EXTENT THEREIN PROVIDED, TO THE CORPORATION OR ITS SHAREHOLDERS FOR DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION OR ITS SHAREHOLDERS, EXCEPT THAT SUCH PROVISION SHALL NOT RELIEVE A DIRECTOR OR OFFICER FROM LIABILITY FOR ANY BREACH OF DUTY BASED UPON AN ACT OF OMISSION (A) IN BREACH OF SUCH PERSON'S DUTY OF LOYALTY TO THE CORPORATION OR ITS SHARE HOLDERS, (B) NOT IN GOOD FAITH OR INVOLVING A KNOWING VIOLATION OF THE LAW, AND (C) RESULTING IN RECEIPT BY SUCH PERSON OF AN IMPROPER PERSONAL BENEFIT.

EIGHT: THE DURATION OF THE CORPORATION SHALL BE PERPUTUAL.

DATED:

DEC/01/02

STGN

RONALD ACE COUSIN

INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED:

DEC/01/02

SIGN X

RONALD ACE COUSIN