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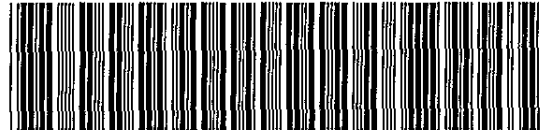
(Business Entity Name)

(Document Number)

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04/25/03--01024--002 **70.00

Inc. 103-11249

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03 MAY -6 PM 12:20 03 APR 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
STATE DEPARTMENT OF REVENUE
TALLAHASSEE FLORIDA

[Signature]



UCC FILING & SEARCH SERVICES, INC.
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April 25, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Nth Vision Systems Assurance Group, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2003

UCC FILING & SEARCH

SUBJECT: NTH VISION SYSTEMS ASSURANCE GROUP, INC.
Ref. Number: W03000011849

RECEIVED
03 MAY -6 PM 4:09
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for NTH VISION SYSTEMS ASSURANCE GROUP, INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 603A00025181

ARTICLES OF INCORPORATION

OF

NTH VISION SYSTEMS ASSURANCE GROUP, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME.

The name of this corporation shall be named and known as

NTH VISION SYSTEMS ASSURANCE GROUP, INC.

ARTICLE II. DURATION.

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

03 MAY -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of One Dollar (\$1.00).

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The names of the initial registered agents of the corporation at its initial registered office, and the street address and the mailing address of its initial principal office, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER W SOOM	12659 NEW BRITTANY BLVD FT MYERS , FL. 33907

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than two (2). The corporation shall have two (2) Directors initially, and the name and address of the initial Directors are as follows:

ROBERT CHMIELEWSKI	2118 GORHAM AVE FT MYERS, FL. 33907
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MICHELLE BARKER	2118 GORHAM AVE FT MYERS, FL. 33907
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ARTICLE VII. PREEMPTIVE RIGHTS.

Each shareholder, upon issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the original issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed, by the shareholders of the corporation may not be repealed, altered, amended or re-adopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

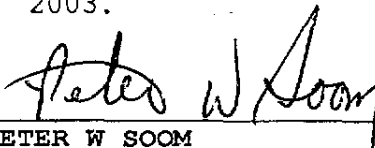
The names and the address of the person(s) signing these Articles of Incorporation are as follows:

PETER W SOOM

12659 NEW BRITTANY BLVD
FT MYERS , FL. 33907

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation and the registered agent signatures.

IN WITNESS WHEREOF, the person(s) executing these Articles of Incorporation has caused his hand and seal to be set this second day of MAY, 2003.


PETER W SOOM

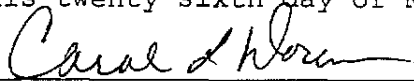
STATE OF FLORIDA

COUNTY OF LEE

Before me personally appeared PETER W SOOM known to me to be the individuals described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this twenty sixth day of November, 2002.

My Commission Expires:



Notary Public



FILED
03 MAY -6 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA