

**Electronic Articles of Incorporation  
For**

**P03000057506  
FILED  
May 23, 2003  
Sec. Of State**

ENVISION OPTICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ENVISION OPTICAL, INC.

**Article II**

The principal place of business address:  
706 NORTH GLENWOOD AVENUE  
CLEARWATER, FL. 33755

The mailing address of the corporation is:  
706 NORTH GLENWOOD AVENUE  
CLEARWATER, FL. 33755

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
101,000,000

**Article V**

The name and Florida street address of the registered agent is:  
JOHN LUX  
706 NORTH GLENWOOD AVENUE  
CLEARWATER, FL. 33755

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN LUX

### **Article VI**

The name and address of the incorporator is:

JOHN LUX  
706 NORTH GLENWOOD AVENUE  
CLEARWATER, FL 33755

Incorporator Signature: JOHN LUX

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
AL DE ROJAS  
3250 NE 4TH AVENUE  
BOCA RATON, FL. 33431

Title: V  
P.M. THANGAMATHESVARAN  
WINDWOOD COMPLEX  
BOCA RATON, FL. 33431

Title: V  
JOHN HEALY  
WINDWOOD COMPLEX  
BOCA RATON, FL. 33431

Title: V  
JOSEPH DEGISE  
71 COLONIAL BOULEVARD  
HILLSDALE, NJ. 07642

Title: D  
JOSEPH SULLIVAN  
5910 NORTH CENTRAL EXPRESSWAY  
DALLAS, TX. 75206

Title: D  
JOHN LUX  
704 NORTH GLENWOOD AVENUE  
CLEARWATER, FL. 33755

### **Article VIII**

The effective date for this corporation shall be:

05/23/2003