

**Electronic Articles of Incorporation
For**

**P03000079558
FILED
July 17, 2003
Sec. Of State**

MDI VISION 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:

MDI VISION INC.

Article II

The principal place of business address:

5817 HALLANDALE BEACH BLVD
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5817 HALLANDALE BEACH BLVD
HOLLYWOOD, FL. 33023

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:

1,000,000

Article V

The name and Florida street address of the registered agent is:

REBECCA OVADIA
1309 GUAVA ISLE
FT LAUDERDALE, FL. 33315

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

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Registered Agent Signature: REBECCA OVADIA

Article VI

The name and address of the incorporator is:

REBECCA OVADIA
1309 GUAVA ISLE
FT LAUDERDALE, FL 33315

Incorporator Signature: REBECCA OVADIA

Article VII

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

Title: PS
REBECCA OVADIA
1309 GUAVA ISLE
FT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

07/17/2003