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Nicholas T. Schroeder

Attorney at Law 4010-D Newberry Road Gainesville, Florida 32607

352-376-8118

July 17, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of United Visions USA, Inc.

Enclosed are the following:

- 1. Articles of Incorporation of United Visions USA, Inc
- 2. Designation of Resident Agent and Acceptance
- 3. Check in the Amount of \$70.00

Please file the Articles of Incorporation and return a certificate of incorporation to this office.

Sincerely,

Nicholas T. Schroeder

Enclosures (3)

ARTICLES OF INCORPORATION

OF

United Visions USA, Inc.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, Chapter 607.

ARTICLE I Name

The name of the corporation shall be United Visions USA, Inc.

ARTICLE II
Nature of Business

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The nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be one thousand (1000) shares having no par value common. All stock when issued shall be non-assessable.

ARTICLE IV Capital to Begin Business

The amount of capital with which this corporation will begin business will be Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE V Existence of Corporation

This corporation shall have perpetual existence.

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ARTICLE VI

Beginning of Corporate Existence

The date corporate existence shall begin shall be July 25, 2003.

ARTICLE VII

Board of Directors

The business of this corporation shall be managed by a Board of Directors. The initial board of directors shall consist of three (3) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholdres or until their successors are elected and qualify are:

Sara Rodriquez 8504 NW 2nd Place Gainesville, Florida 32607 Judith Bancroft 4215 Fiore Terrace Suite A 402 San Diego, California 92122

The number of persons to serve on the board of directors thereafter shall be fixed by the By –Laws.

ARTICLE VIII

Principal Office

The initial street address of the principal office of this corporation shall be 8504 NW Second Place, Gainesville, FL 32607.

ARTICLE IX

Subscriber

The name and address of the subscriber to these Articles of Incorporation is:

Sara Rodriquez 8504 NW Second Place Gainesville, FL 32607

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ARTICLE X

Registered Agent and Office

The name and address of the Registered Agent and Registered Office to accept service of process within the State is:

Sara Rodriquez 8504 NW Second Place Gainesville, FL 32607

ARTICLE XI

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and purposes therein stated this 17 day of July, 2003.

RA RODRÍQUEZ

STATE OF FLORIDA COUNTY OF ALACHUA

Personally appeared before me, the undersigned authority, SARA RODRIQUEZ, being well known and did take an oath, acknowledged before me that he is party to the foregoing Articles of Incorporation, and further acknowledges the Articles of Incorporation to be his free act and deed as the Signer thereof, and that the facts stated therein are true.

WITNESS, my hand and official seal at Gainesville, Florida, this ____ day of July, 2003.

Notary Public
My commission expires:

7/1/8.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

United Visions USA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at

8504 NW Second Place Gainesville, FL 32607

has named Sara Rodriquez, 8504 NW Second Place, Gainesville, FL, 32607, as its agenton to accept service of process within Florida.

Sara Rodriquez, President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sara Rodriquez
Registered Agent

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