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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY MANDEL P.A.

ACCOUNTING • INCOME TAXES

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR VISION OPTICS INC. ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,



GARY MANDEL

ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

VISION OPTICS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18830 WEST OAKMONT DRIVE
MIAMI, FLORIDA 33015

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:
100000 shares at par value of \$.01

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ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ISABEL BERNAL
18830 WEST OAKMONT DRIVE
MIAMI, FLORIDA 33015

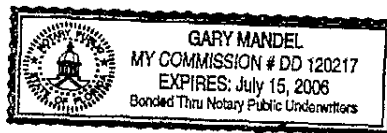
ARTICLE V: INCORPORATORS

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

ISABEL BERNAL
18830 WEST OAKMONT DRIVE
MIAMI, FLORIDA 33015

The undersigned incorporator has executed these Articles of Incorporation this 26 day of July 2003.

Isabel Bernal



GM

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent; in the state of Florida.

The name of the corporation is: VISION OPTICS INC..

The name and address of the registered agent and office is:

ISABEL BERNAT
18830 WEST OAKMONT DRIVE
MIAMI, FLORIDA 33015

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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date: July 26, 2003



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