

**Electronic Articles of Incorporation
For**

P04000062257
FILED
April 14, 2004
Sec. Of State
slogan

DIRECT 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:

DIRECT VISION INC

Article II

The principal place of business address:

8225 HAPPY TRAIL R.D
KISSIMME, FL. US 34747

The mailing address of the corporation is:

8225 HAPPY TRAIL R.D
KISSIMME, FL. US 34747

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:

500

Article V

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

SANTOS SUAREZ DR
8225 HAPPY TRAIL R.D
KISSIMME, FL. 34747

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

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Registered Agent Signature: SANTOS SUAREZ

Article VI

The name and address of the incorporator is:

RAMON BARRERO
8225 HAPPY TRAIL R.D
KISSIMME FLORIDA 34747

Incorporator Signature: RAMON BARRERO

Article VII

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

Title: P
RAMON BARRERO
8225 HAPPY TRAIL R.D
KISSIMME, FL. 34747 US

Title: VP
MERCEDES BARRERO
8225 HAPPY TRAIL R.D
KISSIMME, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

04/13/2004