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

Re: C & L Vision Properties, Inc.

139 Coral Reef Circle Kissimmee, Florida 34743

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #] ______, dated 01/27/2005.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Hector Carpenter

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

H & S Properties Inc. Re: 139 Coral Reef Circle Kissimmee, Florida 34743

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation. [I reserved the above corporate name with your office pursuant to reservation #]_____, dated 12/30/2004.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	00.00
TOTAL	\$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Incorporator

Hector Carpenter



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2005

HECTOR CARPENTER 139 CORAL REEF CIR KISSIMMEE, FL 34743

SUBJECT: H & S PROPERTIES INC.

Ref. Number: W05000002067

We have received your document for H & S PROPERTIES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

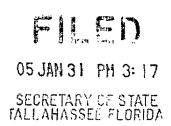
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 405A00002603

ARTICLES OF INCORPORATION OF C & L VISION PROPERTIES, INC.



ONE:

The name of the Corporation is C & L Vision Properties, Inc.

TWO:

The duration of the Corporation shall be perpetual.

THREE:

The address of the Corporation is:

139 Coral Reef Circle Kissimmee, Florida 34743

FOUR:

The general purpose or purposes for which this Corporation is being formed is/are to operate a Real Estate company including sales, repairs, construction, re-sales residential and commercial, consulting and all other lawful business activity for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE:

The aggregate number of shares, which the Corporation shall have authority to issue is:

One Thousand (1,000) common shares having a value of \$1.00 per share.



SIX:

The registered agent and the street address of the initial registered office of the Corporation in the State of Florida is:

Name

Address

Hector Carpenter

139 Coral Reef Circle

Kissimmee, Florida 34743

SEVEN:

The number of directors/officers constituting the initial Board of Directors is 2 and the name and address of each person who

is to serve as a member thereof is as follows:

<u>Name</u>

Address

Hector Carpenter

139 Coral Reef Circle

President

Kissimmee, Florida 34743

Sharon Lyn

3828 Cocoplum Circle

Vice President

Coconut Creek, Florida 33063

EIGHT:

The name and address of the sole Incorporator is:

Name

Address

Hector Carpenter

139 Coral Reef Circle

Kissimmee, Florida 34743

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.



NINE:

The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

Name	Ē:	<u>Shares</u>
Hector Carpenter 139 Coral Reef Circle Kissimmee, Florida 34743		500 Shares
Sharon Lyn 3828 Cocoplum Circle Coconut Creek, Florida 33063		500 Shares

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Hector Carpenter, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNES	S my hand	and offici	al seal in the	County and S	tate named
	ブ	Ť.			
above this	27	day of _	JANUARY	.2005,	_

Notary Public

My commission expires: VECEMBER 13, 2006

Personally Known

Identification

