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STATE OF FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Digital Vision Inc.

Certificate of Status	1
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2-9-05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming 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:

Digital Vision Inc.

ARTICLE II PRINCIPAL OFFICE

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

Digital Vision Inc.

2475 Brickell Avenue #2201

Miami, FL 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gaston Mendez III

2475 Brickell Avenue #2201

Miami, FL 33129

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gaston Mendez III- 2475 Brickell Avenue #2201, Miami, FL 33129 - President
Maria E. Mendez- 10010 NW 45th Street, Coral Springs, FL 33065 - Vice President
Fernando G. Mendez, Jr.- 10010 NW 45th Street, Coral Springs, FL 33065 - Treasurer
Andrea M. Kraft- 520 SE 5th Avenue #2213, Fort Lauderdale, FL 33301 - Secretary


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Gaston Mendez III- 2475 Brickell Avenue #2201, Miami, FL 33129
Maria E. Mendez- 10010 NW 45th Street, Coral Springs, FL 33065
Fernando G. Mendez, Jr.- 10010 NW 45th Street, Coral Springs, FL 33065
Andrea M. Kraft- 520 SE 5th Avenue #2213, Fort Lauderdale, FL 33301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

31st day of January 2005.


Gaston Mendez III - Signature


Maria E. Mendez - Signature


Fernando G. Mendez, Jr. - Signature


Andrea M. Kraft - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Digital Vision Inc.**

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

Gaston Mendez III

Name

2475 Brickell Avenue #2201


(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33129

(City / State / Zip)

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TALLAHASSEE FLORIDA

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



Gaston Mendez III
SIGNATURE

January 31, 2005

(Date)