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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Tampa's Vision Studio, Inc.

13715 Fareham Road
Odessa, FL 33556

January 15th 2005

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

Tampa's Vision Studio, Inc.

I have included the original and a copy of the Articles and a check in the amount of \$78.50 for the basic filing and a certified copy.

Sincerely yours,

Thomas Carroll

ARTICLES OF INCORPORATION

OF

TAMPA'S VISION STUDIO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

TAMPA'S VISION STUDIO, INC.

the principle place of business of this corporation shall be
13715 Fareham Road, Odessa, Fl 33556

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13715 Fareham Road, Odessa, Florida 33556, and the name of the initial registered agent at said address is Ron Ceyrolles.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ron Ceyrolles
Dir/Pres/

13715 Fareham Road
Odessa, FL 33556

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Ron Ceyrolles, 13715
Fareham Road, Odessa, Florida 33556

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The TAMPA'S VISION STUDIO, INC., desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Odessa, State of Florida, has Named RON CEYROLLES, 13715 Fareham Road, Odessa, Florida 33556, as Its Registered Agent to accept service of process within the State of Florida.

January 15th, 2004

By: Ron Ceyrolles

RON CEYROLLES
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

January 15th 2004

By: 

RON CEYROLLES
Registered Agent

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