## P05000048882

ENVISION ONE CORP. 1780 NE 191 Street # 709 North Miami Beach, Fl 33179 (Address)		
(Ād	dress)	
(Cit	y/State/Zip/Phone	e #)
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SEGRETARY OF STATE
TALLAHYSSEE, FOR 2: 57

# ARTICLES OF INCORPORATION 05 MAR 28 PM 2: 57 FOR ENVISION ONE, CORP.

### ARTICLE I

The name of this Corporation is: ENVISION ONE, CORP.

### ARTICLE II PRINCIPAL AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation is:

1780 NE 191 Street # 709 North Miami Beach, FL 33179

### ARTICLE III DURATION

This Corporation shall have a perpetual existence, unless dissolved according to law.

### ARTICLE IV PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, purchase or otherwise acquire, and to own, use hold, sell, convey, exchange, wholesale, divide, perform cable installations or sales products related and otherwise handle, and all other involved herein state duly authorized.

### ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue <u>1000</u> (one thousands) shares of \$<u>1.00</u> (one dollar 00/100) Par value common stock. No other class of stock is authorized.

#### ARTICLE VI INTITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

1780 NE 191 Street # 709 North Miami Beach, FL 33179

The name(s) of the principal registered agent (s) of this corporation at the above is/are:

Pablo R. Medina

The street of the initial registered agent(s) of this corporation is:

1780 NE 191 Street # 709 North Miami Beach, FL 33179

### ARTICLE VII INITIAL BOARD OF DIRECTOR(S)

This corporation shall have one (1) Directors initially. The number of director(s) may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name (s) and address (es) of the initial Director(s) of this Corporation is/are:

Name

Address

Pablo R. Medina

1780 NE 191 Street # 709

North Miami Beach, FL 33179

### ARTICLE VIII UNDERSIGNER (S) ADDRESS/ INCORPORATOR

Pablo R. Medina 1780 NE 191 Street # 709 North Miami Beach, FL 33179

### ARTICLE IX INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or in testate, is or was a director, officer, employee or agent of this corporation or served any other corporation, partnership, join venture, trust, or other enterprise in any capacity, at request of the corporation.

### ARTICLE X POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend, or repeal the by-laws of this corporation.

### ARTICLE XI OFFICER (S)

The officers of this corporation shall be as follows:

Pablo R. Medina

President, Vice President Treasurer and Secretary

### ARTICLE XII RIGHTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

Pablo R. Medina

STATE OF FLORIDA

DADE COUNT

CORAL BARRIENTOS
Notary Public - State of Florida
My Commission Expires Apr 4, 2009
Commission # DD 392673
Bonded By National Notary Assn.

STATE OF FLORIDA)

) SS

Commission # DD 392673 Bonded By National Notary Assn

**COUNTY OF DADE)** 

BEFORE ME, a Notary Public, authorized to take acknowledgements in
the State and County set forth above, personally appeared:
Pablo R. Medina
known to me and know by me to be the person(s) who executed the foregoing
Articles of Incorporation, and acknowledged before me that he (she) executed
these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my officia
seal, in the State and County aforesaid, this, day of, 2005.
Pablo Medina
STATE OF FLORIDA DADE COUNTY
Signature of Notary Rublic  CORAL BARRIENTOS  Notary Public State of Florida  A Mark Commission Fronce April 2000

STATE OF FLORIDA)

) SS

COUNTY OF DADE)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WHITIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ENVISION ONE CORPORATION, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami Beach, County of Dade, State of Florida, have named <a href="Pablo R. Medina">Pablo R. Medina</a> Located at: <a href="1780 NE 191 Street Suite #709">1780 NE 191 Street Suite #709</a> City of <a href="North Miami Beach">North Miami Beach</a>, State of <a href="Florida">Florida</a> Zip Code <a href="33179">33179</a> as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Pablo R. Wedina

SECRETARY OF STATE
TALLAHASSET, FLORIDA