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(City/State/Zip/Phone #)

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05 APR 25 PM 2:58
04/25/05 10:00 AM
04/25/05 10:00 AM

J. Shivers APR 27 2005

TRANSMITTAL LETTER

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

SUBJECT: Visual Investments Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David Portnoy

Name (Printed or typed)

61 Harbour Way

Address

Bal Harbour, FL 33154

City, State & Zip

305-866-2948

Daytime Telephone number

05 APR 25 PM 2:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Visual Investments Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

61 Harbour Way, Bal Harbour, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investment Activities

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David Portnoy, 61 Harbour Way, Bal Harbour, FL 33154 President, Secretary and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David Portnoy, 61 Harbour Way, Bal Harbour, FL 33154


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David Portnoy, 61 Harbour Way, Bal Harbour, FL 33154

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
05 APR 25 PM 2:58

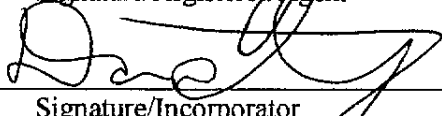
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/15/2005

Date



Signature/Incorporator

4/15/2005

Date

DAVID PORTNOY