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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section
Division of Corporations

**SUBJECT:** Computer Vision Systems Laboratories Corp, Inc.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Brenda Lee Hamilton, Esquire
Contact Person

Hamilton and Associates Law Group, P.A.
Firm/Company

101 Plaza Real South, Suite 201S
Address

Boca Raton, FL 33432
City, State and Zip Code

lawrocks@aol.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brenda Lee Hamilton at ( 561 ) 416-8956
Name of Contact Person — Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☑ $105.00 Filing Fees
- ☐ $113.75 Filing Fees and Certificate of Status
- ☐ $113.75 Filing Fees and Certified Copy
- ☐ $122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**MAILING ADDRESS:**
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Tallahassee, FL 32301

**MAILING ADDRESS:**
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**Certificate of Conversion**

**For**
**Cardio Vascular Medical Device Corp, a Delaware Corporation**
**Into**
**Computer Vision Systems Laboratories, Corp., a Florida Profit Corporation**

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert Cardio Vascular Medical Devise Corp, a Delaware Corporation into Computer Vision Systems Laboratories, Corp., a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**Cardio Vascular Medical Device Corp.**

2. The "Other Business Entity" is a for-profit Corporation organized under the laws of the state of Delaware on **April 26, 2007**.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **Delaware.**

4.The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation: **Computer Vision Systems Laboratories, Corp.**

5. If not effective on the date of filing, enter the effective date: **June 27, 2011.**

6. The conversion is permitted by the applicable law governing the other business entity and the conversion complies with such law and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 8th day of June 2011 .

Required Signature for Computer Vision Systems Laboratories, Corp. a Florida Profit Corporation:
The Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Computer Vision Systems Laboratories, Corp.

Thomas DiCicco President

Required Signature for Cardio Vascular Medical Device Corp on behalf of Other Business Entity:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Cardio Vascular Medical Device, Corp

Thomas DiCicco President

# ARTICLES OF INCORPORATION

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

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***ARTICLE I NAME***

The name of the corporation shall be: **Computer Vision Systems Laboratories, Corp.**

***ARTICLE II PRINCIPAL OFFICE***

Principal street address: **101 Plaza Real South, Suite 201 S, Boca Raton Florida 33432**

***ARTICLE III PURPOSE***

The purpose for which the corporation is organized is: **Any and all lawful business.**

***ARTICLE IV SHARES***

The number of shares of stock is: 490,000,000 shares of common stock and 10,000,000 shares of preferred stock with such rights, terms and preferences as determined from time to time by the Board of Directors. The Corporation shall have authority to issue Five Hundred Million (500,000,000) shares of capital stock of which Four Hundred and Ninety Million (490,000,000) shares shall be designated "Common Stock," par value of $0.0001 per share, and Ten Million (10,000,000) shares shall be designated "Preferred Stock," par value of $0.0001 per share.

**Common Stock.**
Each share of Common Stock shall entitle the owner thereof to vote at the rate of one (1) vote for each share held. All persons who acquire shares of Common Stock in the Corporation shall acquire such shares subject to the provisions of these Articles of Incorporation and the Bylaws of the Corporation.

**Preferred Stock.**
Our Board of Directors of the Corporation shall have authority to prescribe and issue the Preferred Stock in one or more series and to prescribe the number of shares constituting and the designation of each such series of Preferred Stock and the rights, voting powers, designations, preferences, privileges, limitations, dividend rights, dividend rates, conversion rights, terms of redemption (including sinking fund provisions), redemption prices, and liquidation preferences; provided, however, that, if more than one series of Preferred Stock is issued, the Board of Directors shall, by resolution, prescribe a distinguishing designation for each such series; and provided, further, that the rights prescribed by the Board of Directors with respect to voting powers, designations, preferences, limitations, restrictions, relative rights, and distinguishing designations must be described in a resolution of the Board of Directors prior to the issuance of such shares and a certificate describing such rights must be filed in accordance with Florida law.

***ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS***

**Name and Title:** Thomas DiCicco, President and Director
**Address:** 101 Plaza Real South, Suite 201 S, Boca Raton Florida 33432

**Name and Title:** Michael DiCicco, Vice President and Director
**Address**: 101 Plaza Real South, Suite 201 S, Boca Raton Florida 33432

***ARTICLE VI REGISTERED AGENT***

The name of the registered agent is Brenda Lee Hamilton, Esquire. The Florida street address of the registered agent is 101 Plaza Real South, Suite 201 S, Boca Raton Florida 33432.

***ARTICLE VII INCORPORATOR***

The name of the Incorporator is: Thomas DiCicco. The address of the incorporator is 101 Plaza Real South, Suite 201 S, Boca Raton Florida 33432.

**ARTICLES VIII EFFECTIVE DATE**

These Articles of Incorporation shall become effective on June 27, 2011.

***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***

June 8, 2011

Brenda Hamilton, Registered Agent

***I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.***

June 8, 2011

Thomas DiCicco, Incorporator

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