

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Account Number : 120040000083
Phone : (954) 474-8000
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
VIEWSAFE USA, INC.

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**Law Offices
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6th Court
Plantation, Florida 33324
Telephone (954) 474-8000
Facsimile (954) 474-9850**

FACSIMILE COVER SHEET

To: <1-850-617-6381>

From: Kathy Moro

Date/Time: 11/15/2012 7:52:03 AM

Fax #: 1-850-617-6381

Subject: Filing Section - Viewsafe USA, Inc.

File Number:

Note: Please file the attached Articles of Incorporation at your earliest convenience.

Thank you, Steven Weinberg

YOU SHOULD RECEIVE 5 PAGES INCLUDING THIS COVER SHEET. IF YOU DO NOT RECEIVE ALL THE PAGES AS INDICATED ABOVE, PLEASE CONTACT Kathy Moro AT (954) 475-8050, EXTENSION , IMMEDIATELY. THANK YOU

PLEASE NOTE: THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS ATTORNEY-PRIVILEGED AND CONFIDENTIAL, AND IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS FACSIMILE IS STRICTLY PROHIBITED BY LAW. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY OUR OFFICE IMMEDIATELY, AND RETURN THE ORIGINAL FACSIMILE TO OUR ADDRESS LISTED ABOVE BY UNITED STATES MAIL. THANK YOU

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ARTICLES OF INCORPORATION
OF
VIEWSAFE USA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: VIEWSAFE USA, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon the filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 SW 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation is Robert Slatoff, Esquire.

ARTICLE V

The principal office of the corporation is located at 913 NW 31st Avenue, Pompano Beach, Florida 33069 and the mailing address of the corporation is 913 NW 31st Avenue, Pompano Beach, Florida 33069.

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ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor or successors are elected and qualified are:

Name

Address

Lewis Michael Rowland

913 NW 31st Avenue
Pompano Beach, Florida 33069

ARTICLE VII

The name and address of each Incorporator signing these articles are:

Name

Address

Lewis Michael Rowland

913 NW 31st Avenue
Pompano Beach, Florida 33069

ARTICLE VIII

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

EXECUTED this 13 day of November, 2012.

By:


Lewis Michael Rowland, Incorporator

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**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

VIEWSAFE USA, INC., desiring to organize under the laws of the State of Florida, hereby designates Robert Slatoff, Esquire its registered agent and 7805 SW 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

Robert Slatoff, Esquire
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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