| Charter Number Only | ST 22/95 | ST 22/95

CORPORATION(S) NAME

CR2E031 (R8-85)

New	World.	UIS 10N	InterNational
() NonProfit	() Amendment	() Merger
() Foreign	() Dissolution	() Mark
() Elmited Partnership () Reinstatement) Annual Report) Reservation	() Other () Change of Registered Agent
(1) Certified Copy	() Photo Copies	() Certificate Under Seel
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.P. Verifier			

ARTICLES OF INCORPORATION OF MEN HORLD VISIC TERNATIONAL TNC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEN HORLD VISION INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

676 W PROSPECT RD PT LAUDERDALE, PL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES # \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

ROWALD A. ALLEM 676 W PROSPECT RD FT LAUDERDALE, PL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Ronald A. Allen

676 W PROSPECT RD FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 22MD day NAY, 1995.

RAAM PA_Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MEN WORLD VISION INTERNATIONAL INC.

2. The name and address of the registered agent and office is:

ROMALD A. ALLEN

676 W PROSPECT RD

FT LAUDERDALE, FL 33309

SIGNATU	RE R.A.Aum fr	_
TITLE_	•	
DATE	slaplys	_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AMPLIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE_	R. A. An- Pr	
DATE_	5/20/93	_

REGISTERED AGENT FILING FEE: \$35.00