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International Laservision, Inc. 4000 North Federal Highway Suite 206 Boca Raton, Florida 33431 (407) 362-9230

June 15, 1995

200001516462 -06/19/95--01037--018 ****122.50 ****122.50

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please find enclosed, the following:

- 1. Check made payable to Secretary of State in the amount of \$122.50.
- 2. Two (2) copies of "Certificate Designating (or Changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served."
- 3. Two (2) copies of "Articles of Incorporation of International Laservision, Inc."

Sincerely yours,

Kain Waln

Xavier J. Wahner, Incorporator

INTERNATIONAL LASERVISION, INC.

Enc.

MANCY HENDRICKS JUN 2 2 1995

ARTICLES OF INCORPORATION OF



INTERNATIONAL LASERVISION, INC.

THE UNDERSIGNED subscribe to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is INTERNATIONAL LASERVISION, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares having a nominal or par value of One Dollar (\$1.00 per share).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the Registered Office of this corporation in the State of Florida is 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The initial street address of the principal office and mailing address of this corporation in the State of Florida is 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws adopted by the stockholders.

ARTICLE IX - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors is:

Xavier J. Wahner

4000 North Federal Highway

Suite 206

Boca Raton, Florida 33431

ARTICLE X - SUBSCRIBERS

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock that each agrees to take, and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	Shares	Consideration Not Less Than
Xavier J. Wahner, Trustee	4000 North Federal Highway Suite 206 Boca Raton, Florida 33431	500	\$500.00

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII - PRE-INCORPORATION AGREEMENT

Prior to the filing of these Articles of Incorporation, the subscribers have agreed that they shall cause the corporation to adopt, prior to payment for or issuance of any shares of stock of the corporation, a Section 1244 Stock Plan covering those shares issued pursuant to these Articles.

IN WITNESS WHEREOF, the Undersigned have caused their signatures to be placed hereon.

CAVIER J. WAHNER

STATE OF FLORIDA

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COUNTY OF PALM BEACH

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I HEREBY CERTIFY that on this 15th day of June, 1995, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared XAVIER J. WAHNER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation.

Notary Public - State of Florida

FRANKLIN C. WOODS
MY COMMISSION & CC 152343 EXPIRES
OCTOBER 15, 1995
BONDED THRU TROY FAIN INSURANCE, INC.

FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that INTERNATIONAL LASERVISION, INC....

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Boca Raton, State of Florida, has named XAVIER J. WAHNER, located at 4000 North Federal Highway, Suite 206, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.

Signature:_	Kani	Wahn	
_	XAVIER J. W	AHNER	!3
Title:	President		
Date:	June 15, 199	5	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: XaviER J. WAHNER

Date: June 15, 1995

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International Laservision, Inc. 4000 North Federal Highway Suite 206 Boca Raton, Florida 33431

June 25, 1996

State of Florida Secretary of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

Please find enclosed, the following:

- 1. Check made payable to Secretary of State in the amount of \$35.00.
- 2. Two (2) copies of "Amendment of Articles of Incorporation of International Laser-Ssion, Inc."

Sincerely yours,

Terrence R. Huston, Secretary

INTERNATIONAL LASERVISION, INC.

TRH/mw Enc.

Amend

JUL 2 5 1996

AMENDMENT OF ARTICLES OF INCORPORATEON FILED OF INTERNATIONAL LASERVISION, INC. SEC. 18 AH 9: 14

INTERNATIONAL LASERVISION, INC., a Florida corporation, under its corporate seal and the hands of its President, PATRICIA BRUMLIK, and Secretary, TERRENCE R. HUSTON, hereby certify that:

Pursuant to Florida Statutes, Chapter 607.1006, all of the Directors and all of the Stockholders of record of said corporation, eligible to vote, have executed a written statement dated June 25, 1996, manifesting their intention that an Amendment to the Articles of Incorporation be adopted which provides for the authority to issue, in addition to the already authorized Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, an additional Nine Hundred Ninety-Nine Thousand Five Hundred (999,500) shares of Common Stock, having a par value of One Dollar (\$1.00) per share. Accordingly, pursuant to said written statement, Article III of the Articles of Incorporation is hereby amended, changed and altered to read as follows:

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares, having a nominal or par value of One Dollar (\$1.00) per share.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President in its name and its corporate seal to be hereunto affixed by its Secretary, this 257μ day of June, 1996, A.D.

INTERNATIONAL LASERVISION, INC.

a Florida Corporation

Patricia Brumlik, President

ATTEST:

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Terrence R. Huston, Secretary

STATE OF FLORIDA

ISS

CGUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICIA BRUMLIK and TERRENCE R. HUSTON, well known to me to be the President and Secretary, respectively, of INTERNATIONAL LASERVISION, INC., and they severally acknowledged before me that they executed the foregoing Amendment of Articles of Incorporation.

Ob -24-96

Notary Public - State of Florida at Large

My Commission Expires: