

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

> 500001537105 -07/13/95--01071--006 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MUNDI-VISION, INC.

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

\_\_\$70.00 \_\_\$78.75 \_\times\$122.50 \_\_\$131.25

FROM:

Principal Place of Business:

Herman J. Pieters 8245 N.W. 36th. Street Miami, Florida 33166

Mailing Address:

%245 N.W. 36th. Street Miami, Florida 33166

Daytime Telephone No.

305-717-6779

7/17/5

## ARTICLES OF INCORPORATION

#### **OF**

### MUNDI-VISION, INC.

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:

MUNDI-VISION, INC.

## ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

8245 N.W. 36th, Street

Miami, Florida 33166

Mailing Address:

8245 N.W. 36th. Street

Miami, Florida 33166

Daytime Telephone No.

305-717-6779

### ARTICLE III SHARES

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

100 Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Herman J. Pieters 8245 N.W. 36th. Street Miami, Florida 33166

# ARTICLE V INCORPORATOR(S)

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

Herman J. Pieters 8245 N.W. 36th. Street Miami, Florida 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of July, 1995.

Signature

Articles of Incorporation filing fee - \$35.00

### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: MUNDI-VISION, INC.
- 2. The name and address of the registered agent and office is:

Herman J. Pieters 8245 N.W. 36th, Street Miami, Florida 33166

Having been named as registered agent and to accept service of process for the above stated 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Herman J. Pieters