

BOGUES ASSOCIATES

Division of Bogues International Incorporated

96000048145

5553 Haverford Way, Suite B, Lake Worth, Florida 33463  
Andree M. Bogues, Independent Public Accountant  
Telephone 561.969-3004, Telefax 966-9820

May 30, 1996

6-1-96

800001848688  
-06/03/96--01073--019  
\*\*\*\*122.50 \*\*\*\*122.50

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

Regarding: TEK VISION, INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for the above noted proposed corporation, in duplicate, for due process of registration with your offices.

The appropriate fees of \$122.50 are attached. The documents are to be effective June 1, 1996.

We appreciate your expediting the enclosed and respectfully request return of the Charter Certificate and certified copies of Articles directly to us on behalf of our client.

Should you have any questions or require any further information in the above regard, please do not hesitate to call us, collect, at (561) 969-3004.

Thanking you in advance for your kind attention to the above,

Sincerely,

BOGUES ASSOCIATES

*Andree M. Bogues*

Andree M. Bogues  
For the Firm

6-6-96  
TB

:Enclosures

FILED  
96 JUN -3 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of  
TEK VISION, INC.

The undersigned subscriber, a natural person acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation:

Article One Name

The name of the Corporation shall be: Tek Vision,

Article Two Duration

The term of existence of this Corporation under this Chapter shall be perpetual and shall commence effective June 1, 1996.

Article Three Purpose

The purpose for which this Corporation is organized is to engage in and transact any and all lawful business for which corporations may be permitted under the laws of the State of Florida and in all other States and Countries.

Article Four Capital Stock

The maximum number of shares of authorized capital stock of this Corporation shall be Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

One Hundred (100) shares of common stock shall be issued at this time and the remaining Nine Thousand, Nine Hundred (9,900) shall be held in the Corporation. There shall be only one class of stock.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the pre-emptive right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) prior to it being offered to others. Shares shall be restricted and shall not be offered to others without a unanimous vote by shareholders of record and approval by the Board of Directors.

Capital stock shall be paid by property or in cash, and accepted upon approval by the Directors at the Organizational Meeting, or at a meeting called for such purpose.

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of Chapter 48.091, and Chapter 607.0501,  
Florida Statutes, the undersigned Corporation, organized under the  
laws of the State of Florida, submits the following statement in  
compliance of said Act, designating the Registered Office and  
Registered Agent, in the State of Florida:

THAT - Tek Vision, Inc. -

located in the County of Palm Beach, State of Florida,  
desiring to organize under the laws of the State of Florida,

HAS NAMED Orthnell Cash

as its agent to accept service of process within said State.

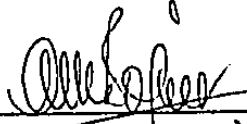
Having been named as registered agent and to accept service of process  
for the above stated Corporation at the place designated within these  
documents, I hereby accept the appointment as registered agent and  
agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating  
to the proper and complete performance of my duties.

I am familiar with and accept the obligations of my position as  
registered agent.

  
\_\_\_\_\_  
Orthnell Cash, Registered Agent

SUBSCRIBED BEFORE ME this 30<sup>th</sup> day of May, A.D. 1996

  
\_\_\_\_\_  
Witness  
as to Registered Agent Signature

Article Five Initial Capital

The amount of capital with which this Corporation may begin business shall not be less than One Hundred Dollars (\$100.00).

Article Six Registered Office

The street address of the initial registered Corporation is: 2000 North Dixie Highway, Suite 4  
Lake Worth, Florida 33460

and the name of the initial registered agent at that address  
Orthnell Cash

Article Seven Principal Office

The initial principal office and mailing address of the Corporation is: 2000 North Dixie Highway, Suite 4  
Lake Worth, Florida 33460

Article Eight Directors

The Board of Directors of this Corporation shall have two (2) directors initially. The number of directors may be increased and/or decreased from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The names and addresses of the initial Board of Directors are:  
Orthnell Cash, P 11193 N. 49th Street, Royal Palm Beach, Florida  
Byron Blank, VP 6851 Forrest Street, Hollywood, Florida

Article Nine Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is: Orthnell Cash  
11193 N. 49th Street, Royal Palm Beach, Florida

Orthnell Cash  
Orthnell Cash, Incorporator

SUBSCRIBED BEFORE ME, this 30<sup>th</sup> day of May, A.D. 1996

Witness  
Witness, as to Incorporator