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Murray Epstein  
19237 Subal Lake Drive  
Hoen Ridge, FL 33454  
(561) 477-1488 Fax (561) 477-2508

July 3, 1996

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

Dear Sirs:

Enclosed please find \$131.25 (\$70.00 for the filing fee, \$52.50 for a certified copy of the articles of incorporation, and \$8.75 for the certificate of status) and the necessary documents to form the corporation, Vision Consulting Services, Inc..

If you have any questions, please contact me at (561) 477-1488.

Respectfully yours,

Murray Epstein  
Murray Epstein

enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

of

**VISION CONSULTING SERVICES, INC.**

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

**ARTICLE I - NAME**

The name of the corporation shall be: **VISION CONSULTING SERVICES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 19357 Sabal Lake Drive, Boca Raton, FL 33434.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock, with a par value of \$0.01 per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Murray Epstein, 19357 Sabal Lake Drive, Boca Raton, FL 33434.

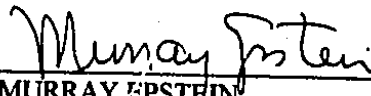
**ARTICLE V - DIRECTOR(S)**

The name(s) of the director(s) is(are): Murray Epstein.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Murray Epstein, 19357 Sabal Lake Drive, Boca Raton, FL 33434.

The undersigned has executed these articles of Incorporation this 10th day of July, 1996.

  
MURRAY EPSTEIN,  
Incorporator

FILED  
JUL 15 11:24  
CLERK OF THE COURT  
BOKA RATON, FLORIDA

FILED  
JUL 15 1976  
TALLAHASSEE, FLA. 32314

**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: VISION CONSULTING SERVICES, INC.

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

Mr. Murray Epstein  
(Name)

19357 Sabal Lake Drive  
(P.O. Box not acceptable)

Boca Raton, Florida 33434  
(City/State/Zip)

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 all 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.

Murray Epstein  
(Signature)  
MURRAY EPSTEIN

July 10, 1976  
(Date)