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SATISTY OF CONCURATION PHINIT HOLE TO THE TRUE TO THE PHINIT HOLE : 072100000032

REFERENCE: 078236 8997A

AUTHORIZATION :

COST LIMIT : \$ (22.50

ORDER DATE: September 9, 1996

ORDER TIME : 9:08 AM

ORDER NO. : 078236

CUSTOMER NO: 8997A

000001942170

CUSTOMER: Frederick B. Devitt, Esq

DEVITT THISTLE & DEVITT

30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME:

VISION MARKETING, INC.

EFFECTIVE DATE:

X ___ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY ___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

CONTRACTOR STATE OF SERVICE OF SEP - 2 PH 1: 23

ARTICLES OF INCORPORATION

OF

VISION MARKETING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be as follows:

VISION MARKETING, INC.

The address of the principal office of this corporation shall be:

2556 N. W. 89th Drive Coral Springs, Florida 33067

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is as follows:

30 S. E. 4th Avenue Delray Beach, Florida 33483

The name of the initial registered agent at such address is as follows:

Devitt, Thistle & Devitt, P.A.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

Fred B. Devitt, III

ADDRESS

30 S. E. 4th Avenue Delray Beach, Florida 33483

IN WITNESS WHEREOF I have subscribed my name this day of September 1996. ed 7 Oera a STATE OF FLORIDA COUNTY OF PALM BEACH

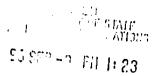
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Fred B. Devitt, III, to me personally known and known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of Splanbu 1996.

Notary

My Commission Expires:

SHERRY LYNN WARNER MY COMMISSION # CC250365 EXPIRES January 18, 1897 BOHDED THRU TROY FAIR INSURANCE, INC.



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Fred B. Devitt, III, as agent of Devitt, Thistle & Devitt, P.A., having the address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Devitt, Thistle & Devitt, P.A.

1 B. Devitt, III, its agent

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