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September 30, 1996

VIA FEDERAL EXPRESS

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

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****122.50 ****122.50

RE: MAXI VISION CORP.

Dear Sir/Madam:

We enclose the original and one copy of the Articles of Incorporation for the above-named corporation together with our \$122.50 check in payment of the following fees:

Filing of Articles of Incorporation	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles of Incorporation	\$52.50

Please certify the enclosed copy of the Articles of Incorporation and return them, together with the filing receipt to our offices at the address indicated above.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:

Robert J. Hunt
Robert J. Hunt, Esq.

RJH:DMD
Enc.

cc: Cynthia Powell
Darren Powell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -1 PM 11:34

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g 10/4/96

EFFECTIVE DATE

9/27/94

ARTICLES OF INCORPORATION

FOR

MAXI VISION CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -1 AM 11:35

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **MAXI VISION CORP.**

1. The name of the corporation is **MAXI VISION CORP.**

2. The principal office of the corporation is:

8232 N.W. 14th Street
Miami, FL 33126

3. The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.

4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.

5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.

6. The number of directors constituting the initial board of directors is two and their names and addresses are:

Name

Address

Cynthia Powell

8232 N.W. 14th Street
Miami, FL 33126

Darren Powell

8232 N.W. 14th Street
Miami, FL 33126

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

Suite 401
2200 Corporate Boulevard, N.W.
Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 27, 1996 provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 27, 1996.

HCRM Corp., as Incorporator

By: Robert J. Hunt

Robert J. Hunt, Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of MAXI VISION CORP. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 27th day of September, 1996 on behalf of HCRM Corp.



Donna M. Devito
Notary Public
My commission expires:
Printed Name:

Acceptance of Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT -1 AM 11:35

HCRM CORP. hereby accepts the above appointment as registered agent of MAXI VISION CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Robert J. Hunt
ROBERT J. HUNT, VICE PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by ROBERT J. HUNT, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 27th day of September, 1996 on behalf of the Corporation.

Donna M. Devito
Notary Public
My commission expires:
Printed Name:

