

P970000/4240

February 3, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

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-02/11/97--01003--001
***122.50 ***122.50

Re: LIGHT VISIONS CORP. *LIGHT VISIONS CORP.*

Dear Sirs:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am also enclosing my check payable to the Secretary of State in the amount of \$122.50 representing payment of the following:

Filing fee	\$35.50
Certified Copy of Articles of Incorporation:	52.00
Designation of Resident Agent:	35.00

EFFECTIVE DATE

2-3-97

Also enclosed please find an original Certificate Designating Place of Business and Agent together with two copies. Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,


Larry M. Levine

LML/mk
Enclosures

DML
2/13/97

97 FEB 10 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

LIGHT VISIONSCORP.

ARTICLE I - NAME

The name of this corporation is Light Vision Corp .

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

FILED

97 FEB 10 AM 10:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

EFFECTIVE DATE

2-3-97

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

LARRY M. LEVINE
23322 La Vida Way
Boca Raton, Florida 33433

IVAN M. KOENIGSBERG
1844 N. Nob Hill Road, #617
Plantation, Florida 33322

MARTHA LEVINE
23322 La Vida Way
Boca Raton, Florida 33433

SUSAN J. KOENIGSBERG
1844 N. Nob Hill Road, #617
Plantation, Florida 33322

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is 23322 La Vida Way, Boca Raton, Florida 33433:

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

LARRY M. LEVINE
23322 La Vida Way
Boca Raton, Florida 33433

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of February, 1997

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3 day of February, 1997 by LARRY M. LEVINE, who is personally known to me and who did not take an oath.

My Commission Expires:

Marlene Koslen
Notary Public



MARLENE KOSLEN
MY COMMISSION # 00302356 EXPIRES
AUGUST 20, 1997
BONDED TRU TRUY FAH INSURANCE, INC.

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

FILED

97 FEB 10 AM 10:06

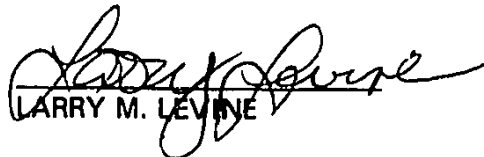
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That LIGHT VISION CORP. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named LARRY M. LEVINE, located at 23322 La Vida Way, Boca Raton, County of Palm Beach, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


LARRY M. LEVINE