Beth A. Culbertson 531 Tamiami Trail Unit 1 Port Charlotte, FL 33953

SECRETARY OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: GDM Vision, Inc.

600002094266 -02/21/97--01064--001

February 14, 1997

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

Beth A. Culbertson

531 Tamiami Trail Unit 1

Port Charlotte, FL 33953

FILED

ARTICLES OF INCORPORATION of GDM Vision, Inc. 97 FEB 21 AM11: 23 ARTICLES OF INCORPORATION SEGNATARY OF STATE TALEAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

GDM Vision, Inc.

The corporate address is:

23375 Janice Ave. #13
Port Charlotte, FL 33980

The mailing address is:

23375 Janice Ave. #13
Port Charlotte, FL 33980

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE **AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME:

Douglas Aber

ADDRESS:

3501 Beacon Drive

CITY:

Port Charlotte, FL 33980

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME:

Douglas Aber

ADDRESS:

3501 Beacon Drive

CITY:

Port Charlotte, FL 33980

NAME:

Glenn H Schilstra

ADDRESS: 3422 Melissa Ct.

CITY:

Port Charlotte, FL 33980

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME:

Glenn H Schilstra

ADDRESS:

3422 Melissa Ct.

CITY:

Port Charlotte, FL 33980

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 th day of February, 1997.

STATE OF FLORIDA

COUNTY OF Charlotte

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Glenn Schilstra known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of February, 1997.

State of Florida at Large)

OFFICIAL SEAL Douglas L. Aber My Commission Expires 3/9/97 Commission #CC 263359

FILED

97 FEB 21 AM 11: 23

CERTIFICATE AND ACKNOWLEDGMENTY OF STATE OF REGISTERED AGENT OF

GDM Vision, Inc.

ACKNOWLEDGMENT

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 Florida Law in keeping open said office.

Douglas Aber, registered agent