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ARTICLES OF INCORPORATION

FILED

OF

97 MAY 21 PM 2:00

# ROYAL VISION, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, each a natural person, competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

## ARTICLE I

NAME. The name of the corporation is:

ROYAL VISION, INC.

### ARTICLE II

ADDRESS. The address of the principal office and the mailing address of the corporation is:

9385 N. 56TH STREET, STE. 203 TEMPLE TERRACE, FLORIDA 33617

# ARTICLE III

**PURPOSE OF BUSINESS.** This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 per share.

# ARTICLE V

PREEMPTIVE RIGHTS. Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

# ARTICLE VI

INITIAL CAPITAL. The amount of capital with which the corporation will begin business is \$1000.00.

#### ARTICLE VII

TERM OF EXISTENCE. This corporation shall begin its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter.

#### ARTICLE VIII

REGISTERED OFFICE AND AGENT. The street address of the initial registered office of this corporation is 9385 N. 56th Street, Ste. 203, Temple Terrace, FL 33617, and the name of the corporation's initial registered agent at such address is YOUSEF OURI.

## ARTICLE IX

DIRECTORS. This corporation shall have one (1) Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but the number of Directors shall not be less than one (1).

#### ARTICLE X

INITIAL DIRECTORS. The name and post office address of the members of the First Board of Directors is:

NAME

ADDRESS

YOUSEF OURI

5113 ARBOR POINTE CIRCLE #310 TAMPA, FLORIDA 33617

# ARTICLE XI

SUBSCRIBERS. The name and address of each subscriber of these Articles of Incorporation and the number of shares that each subscriber agrees to take and the value of the consideration therefore is:

NAME

ADDRESS

SHARES

CONSIDERATION

YOUSEF OURI

5113 ARBOR POINT CRL.#310 1000 TEMPLE TERRACE, FL 33617 \$1000.00

## ARTICLE XII

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and approved at a stockholders meeting by at leastseventyper cent (70%) of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

YOUSEF OURI

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

WITNESS my hand and official seal this

day of

My , 1997.

ROS MY COMMIS BONDED THE

ROBERT F. WELKER MY COMMUSSION & CONTROL EXPIRES August 8, 1999 BONDED THRU TROY FAM INGUINANCE, INC.

Notary Public

My Commission Expires:

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

YOUSEF OURI