

# KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #212  
Boca Raton, FL 33432  
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P.O. Box 728  
Boca Raton, FL 33429  
FAX: (561) 394-5134

National Society of Tax Professional

May 17, 1997


Secretary of State  
Division of Corporation  
Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for **VISION GALLERY, INC.**  
Along with a check in the amount of \$122.50 for the filing fees.

Please send return the certificate and articles to the address above.  
Thank you for your cooperation to our request.

Sincerely yours,

  
Andre K. Kattoura

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VISION GALLERY, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE 1. NAME. The name of the corporation is: VISION GALLERY, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 34 S. Federal Hwy, Dania FL 33004, and the name and address of its initial Registered Agent is Randa Homsi, 1690 Yellow Heart Way, Hollywood, FL 33019.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

1. Randa Homsi 1690 Yellow Heart Way  
Hollywood, FL 33019

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

1. Randa Homsi	1690 Yellow Heart Way
	Hollywood, FL 33019

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this my day of 2, 1997

  
RANDA HOMSI

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of  
*VISION GALLERY, INC.* which is contained in the foregoing  
Articles of Incorporation.

Dated this May day of 2, 1997.

*Randa Horn*  
Registered Agent

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