797000047105

May 22, 1997

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

9070002191239--5 -05/27/97--01063--003 *****70.00 ******70.00

Re: VISUAL OPTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Lamel

Daniel T. Watts

VISUAL OPTIONS, INC.

PLEASE MAIL THE ARTICLES AND/OR DIRECT ANY CORRESPONDENCE/QUESTIONS TO:

DEBRA ROGERS
465 NORTH CAROLINA RUN
SANFORD, FL 32773
407/321-8729

MAY 28 1 BSB



ARTICLES OF INCORPORATION

OF

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VISUAL OPTIONS, INC.

TATLATIASSILL PLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

VISUAL OPTIONS, INC.

The principal place of business of this corporation shall be: 505 North Carolina Run, Sanford, FL 32773

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of 1.00 per share.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation shall be:

505 North Carolina Run Sanford, FL 32773

and the name of the initial agent of the Corporation at that address is:

Daniel T. Watts

ARTICLE V TERM OF EXISTENCE

This Corporation is to exist perpetually unless dissolved according to Florida Law.

ARTICLE VI OFFICERS AND DIRECTORS

This Corporation shall have **two (2)** officers and directors initially. The name and street address of the initial officer and director who shall hold office for the first year of the Corporation, or until a successor is elected, is:

Daniel T. Watts 505 North Carolina Run Sanford, FL 32773

ARTICLE VII SUBSCRIBER:

The name and street address of the subscriber to these Articles of Incorporation is:

Daniel T. Watts 505 North Carolina Run Sanford, FL 32773

REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 617, VISUAL OPTIONS, INC. desiring to organize under the laws of the State of Florida, with offices at

505 North Carolina Run, Sanford, FL 32773

hereby designates **DANIEL T. WATTS** of 505 North Carolina Run, Sanford, FL 32773 as Registered Agent, to accept services of process and perform any other duties required by law.

ACKNOWLEDGEMENT

Having been named to accept service of process and serve as Registered Agent for the above-named corporation, at the place designated in this certificate accept to act in this capacity, and agree to comply with the provisions of said statute relative to keeping open said office.

Daniel T. Watts 505 North Carolina Run Sanford, FL 32773

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