

PA7000047363

TRANSMITTAL LETTER

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

000002191740--6
-05/27/97--01096--003
*****78.75 *****78.75

SUBJECT: INVISION COMPUTER SYSTEMS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ISMAEL FELICIANO
Name (Printed or typed)

541 ANASTACIA AVENUE
Address

CORAL GABLES FL. 33134
City, State & Zip

(305) 447-8116
Daytime Telephone number

FILED
97 MAY 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature
5/29/97

FILED
97 MAY 27 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INVISION COMPUTER SYSTEMS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**541 Anastacia Avenue
Coral Gables FL 33134**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 Shares non par (Two hundred shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ISMAEL FELICIANO
541 Anastacia Avenue
Coral Gables FL 33134**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ISMAEL FELICIANO
541 Anastacia Avenue
Coral Gables FL 33134

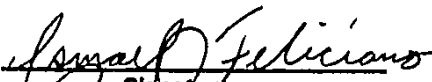
ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors(s) to these Articles of Incorporation is are:


ISMAEL FELICIANO
541 Anastacia Avenue
Coral Gables FL 33134

MARICELIS TORRES
45 MADEIRA AVENUE # 4
CORAL GABLES 33134

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21 day MAY of 1997



Signature



Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

INVISION COMPUTER SYSTEMS CORP.
(must include suffix)

2. The name and address of the registered agent and office is:

541 ANASTACIA AVENUE
(NAME)

CORAL GABLES
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FLORIDA 33134
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ismael Feliciano
(SIGNATURE)

5/2/97
(DATE)

97 MAY 27 AM 11:45
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE