

TRANSMITTAL LETTER  
**P97000098088**

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

000002348810--9  
-11/17/97--01089--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:**           VISAGE CONSULTANTS, Inc.            
(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

**ADDITIONAL COPY REQUIRED**

**FROM:**           Marc Versley            
Name (Printed or typed)

          7904 WILLOWBROOK CT.            
Address

          HUDSON, FL. 34667            
City, State & Zip

          (813) 863-0183            
Daytime Telephone number

97 NOV 17 AM 11: 01  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*m 11/18/97*

**Articles of Incorporation  
Visage Consultants, Inc.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**Article I. Name**

The name of the Corporation is Visage Consultants, Inc., hereinafter referred to as the "Corporation."

**Article II. Principle Office**

The principle place of business will be 7904 Willowbrook Ct., Hudson, FL 34667. The mailing address shall be PO Box 5342, Hudson, FL 34674

**Article III. Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500.

**Article IV. Initial Registered Agent And Address**

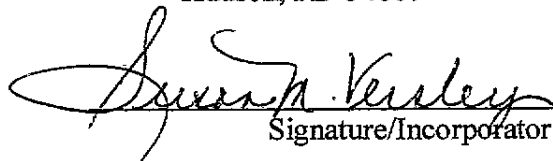
Marc Versley  
7904 Willowbrook Ct.  
Hudson, FL 34667

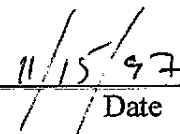
**Article V Incorporator**

The Incorporator for these Articles of Incorporation:


Susan Marie Versley  
7904 Willowbrook Ct.  
Hudson, FL 34667

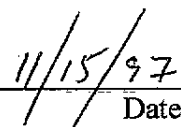
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97 NOV 17 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date