

11/19/97

EFFECTIVE DATE

11-18-97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:26 PM

((H97000019320 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOHNNY C. RODRIGUEZ

PHONE: (305)672-0686

Luis

FAX #: (305)672-9110

NAME: RUGE VISION, INC.

AUDIT NUMBER.....H97000019320

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 20 AM 8:09

FILED

B. McKnight NOV 20 1997

# ARTICLES OF INCORPORATION

EFFECTIVE DATE

11-18-97

## Article I. Name

The name of this Florida corporation is:  
Ruge Vision, Inc.

## Article II. Address

The mailing address of the Corporation is:  
Ruge Vision, Inc.  
9300 NW 25 Street  
Miami FL 33165

## Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Randall L. Sidlosca  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Vladimir Andres Perez  
Maria Beatriz Padron

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Randall L. Sidlosca | FL Bar Member 511609  
Randall L. Sidlosca, P.A.  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131  
305-375-0014  
H97000019320

Copyright © 1993-1997 CC

FILED  
97 NOV 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

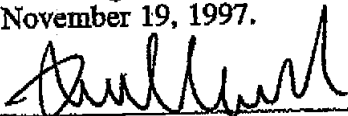
The name and address of the incorporator is:

Randall L. Sidlosca  
Randall L. Sidlosca, P.A.  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 1997.

The undersigned incorporator executed these Articles of Incorporation on November 19, 1997.



RANDALL L. SIDLOSCA  
by L.A. Uriarte as attorney-in-fact

Randall L. Sidlosca | FL Bar Member 511609  
Randall L. Sidlosca, P.A.  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131  
305-375-0014  
H97000019320

Copyright © 1993-1997 CC

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

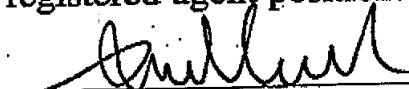
**CORPORATION:**

Ruge Vision, Inc.

**REGISTERED AGENT/OFFICE:**

Randall L. Sidlosca  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RANDALL L. SIDLOSCA

by L.A. Uriarte as attorney-in-fact

Date: November 19, 1997

Randall L. Sidlosca | FL Bar Member 511609  
Randall L. Sidlosca, P.A.  
1101 Brickell Avenue  
Suite 400  
Miami FL 33131  
305-375-0014  
H97000019320

Copyright © 1993-1997 CC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 20 AM 8:09

FILED