

1/15/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: VISIONS OF EMOTION, INC.

AUDIT NUMBER.....H98000001047

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

CERT. OF STATUS..0

PAGES.....3

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3  
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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF

VISIONS OF EMOTION, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

**FIRST:** The name of the Corporation is:

VISIONS OF EMOTION, INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

**FIFTH:** The street address of the initial registered and principal office of the Corporation shall be:

2139 NORTH UNIVERSITY DRIVE # 331, CORAL SPRINGS, FL 33071

and the name of its initial Registered Agent at such address is:

MICHAEL G. RICHARDSON

Prepared by: CHRISTINE JACOBSEN  
SOUTHEAST ACCOUNTING & TAX SERVICES, INC.  
6418 N.W. 5 Way, Ft. Lauderdale, FL 33309  
954-491-5727

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**SIXTH:**

The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until their successors are elected and shall qualify is:

MICHAEL G. RICHARDSON  
2139 NORTH UNIVERSITY DRIVE, # 331, CORAL SPRINGS, FL 33071

The name and address of each incorporator is:

MICHAEL G. RICHARDSON  
2139 NORTH UNIVERSITY DRIVE, # 331, CORAL SPRINGS, FL 33071

Dated: January 14, 1998

*Michael G. Richardson*  
\_\_\_\_\_  
\_\_\_\_\_

State of Florida:  
County of Broward:

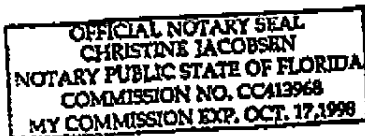
The foregoing instrument was acknowledged before me this 14 day of JANUARY, 1998,  
by CHRISTINE JACOBSEN.

*Christine Jacobsen*  
Notary Public

Personally Known X OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

\_\_\_\_\_, having been designated to act as Registered Agent hereby agrees to act in this capacity.



*Michael G. Richardson*

Prepared by: CHRISTINE JACOBSEN  
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