

P98000033324

Transmittal Letter

April 6, 1998

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-04/09/98--01027--014
*****78.75 *****78.75

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

Regarding: Proposed Corporate Name – Future Vision Corporation

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for the Filing Fee and Certificate of Status.

Kelly Cooper
601 N. Rio Vista Blvd.
#201
Ft. Lauderdale, FL 33301
(954)524-5647

FILED
98 APR -9 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB
4/13/98

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Future Vision Corporation

SECOND

The period of its duration is: perpetual existence

THIRD

The purpose of the corporation is: any lawful business purpose authorized within the state.

FOURTH

The aggregate number of authorized shares is: 1000

FIFTH

The corporation will not commence business until at least 100 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

EIGHTH

Provisions for regulating the internal affairs of the corporation are: _____

NINTH

The address of the initial registered office of the corporation is: 601 N. Rio Vista Blvd #201 Ft. Lauderdale, Florida 33301

and the name of its initial registered agent at such address is:
Kelly Cooper

FILED
98 APR -9 AM 7:50
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TENTH

Address of the principal place of business is: 601 N. Rio Vista Blvd. #201 Ft. Lauderdale, Florida 33301

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is 1, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>Kelly Cooper</u>	<u>601 N. Rio Vista Blvd. #201</u>
	<u>Ft. Lauderdale, Florida 33301</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Kelly Cooper</u>	<u>601 N. Rio Vista Blvd. #201</u>
	<u>Ft. Lauderdale, Fl 33301</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 5 day of April 1998.

Kelly Cooper
Signature

**Certificate of Designation of
Registered Agent/Registered Office**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:
FUTURE VISION CORPORATION
2. The name and address of the registered agent and office is:

Kelly Cooper

601 N. Rio Vista Blvd

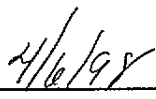
Suite #201

Ft. Lauderdale, Florida 33301

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



Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA