

Florida Department of State
Division of Corporations
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APPLIED VISUAL TECHNOLOGY, INC.

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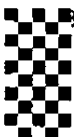
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R. WHITE

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February 13, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

APPLIED VISUAL TECHNOLOGY, INC.
2603 CHALLENGER TECH CT
SUITE 180
ORLANDO, FL 32826-2716US

SUBJECT: APPLIED VISUAL TECHNOLOGY, INC.
REF: P98000037971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

FAX And. #: H13000033812
Letter Number: 813A00003574

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13 FEB 20 AM 11:47
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TALLAHASSEE, FLORIDA

Please see Article IX



Feb. 20, 2013 11:48AM

Gray Robinson 1:30:47 PM PAGE 1/001

No. 1365 P. 2
Fax Receiver



February 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

APPLIED VISUAL TECHNOLOGY, INC.
2603 CHALLENGER TECH CT
SUITE 180
ORLANDO, FL 32826-2716US

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If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6820.

Rebekah White
Regulatory Specialist

FAX Aud. #: H13000033812
Letter Number: 513A00003510

Pls see Article ~~VII~~ IX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
APPLIED VISUAL TECHNOLOGY, INC.**

The undersigned Shareholders, being competent to contract, subscribe to these Second Amended and Restated Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this Corporation remains:

APPLIED VISUAL TECHNOLOGY, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 2603 Challenger Tech Court, Suite 180, Orlando, Florida 32826.

ARTICLE III - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida. Provided, however, and notwithstanding the generality of the foregoing, this Corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE IV - Capital Stock

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common voting stock having no par value.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and

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when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

ARTICLE V - Term of Existence

The effective date upon which this Corporation came into existence was the date of filing of the initial Articles of Incorporation, April 24, 1998, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE VI - Registered Office and Agent

The street address of the registered office of this Corporation is 2603 Challenger Tech Court, Suite 180, Orlando, Florida 32826 and the name of the registered agent of this Corporation at that address is Cliff Ingari.

ARTICLE VII - Directors

- A. The number of Directors of this Corporation shall be two.
- B. The number of Directors may be either increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting. The Board of Directors may authorize and require the reimbursement of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.
- E. The name and street address of the current members of the Board of Directors, to hold office until the next annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

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<u>Name</u>	<u>Street Address</u>
Roberto Abascal, Jr.	281 Hillcrest Drive Oviedo, Florida 32766
Cliff Ingari	3025 Kingfisher Point Chuluota, Florida 32766

F. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

ARTICLE IX - Amendment to Articles

Each amendment stated herein is effective as of the date of filing of these Second Amended and Restated Articles of Incorporation. These Second Amended and Restated Articles of Incorporation may be amended in the manner provided by law or by the Corporation's Bylaws.

ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in both the Board of Directors and the Shareholders, who may act independently or jointly. Any Bylaws adopted by the Board of Directors may be repealed, changed, or new Bylaws may be adopted by the vote of a majority of the stock entitled to vote thereon, and the Shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI - Prior Articles and Amendments

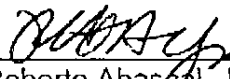
The original Articles of Incorporation, the Amended and Restated Articles of Incorporation, and all prior amendments to the Articles of

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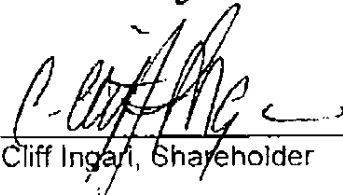
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Incorporation are null, void, and superseded in their entirety by these Second Amended and Restated Articles of Incorporation as of the effective date and time of filing same with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Second Amended and Restated Articles of Incorporation this 4 day of February, 2012. 2013 20



Roberto Abascal, Jr., Shareholder



Cliff Ingari, Shareholder

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED
AGENT**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the Registered Agent of Applied Visual Technology, Inc.


Cliff Ingari