

TRANSMITTAL LETTER

P98000081659

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

100002632951--5
-09/04/98--01126-022
****131.25 ****131.25

SUBJECT: VISIONS UNLIMITED, INC.
(Proposed corporate name - must include suffix)

FILED
98 SEP 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MARCELO RODERO
Name (Printed or typed)

2937 N.W. 24TH TERRACE
Address

BOCA RATON, FL. 33431-6203
City, State & Zip

1-561-883-6624
Daytime Telephone number

F. CHESSEB SEP 21 1998

to 4520685
098 47599

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

MARCELO RODERO
2937 NW 24 TERRACE
BOCA RATON, FL 33431-6203

SUBJECT: VISIONS UNLIMITED, INC.
Ref. Number: W98000020685

FILED
96 SEP 17 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VISIONS UNLIMITED, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 398A00046079

ARTICLES OF INCORPORATION

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 shall be:

~~AMERICAN VISIONS UNLIMITED, INC~~
AMERICAN VISIONS Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2937 N.W. 24 TH TERRACE
BOCA RATON, FLORIDA 33431-6203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TOTAL AUTHORIZED 1000 SHARES
INITIAL ISSUED 100 SHARES AT \$100.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

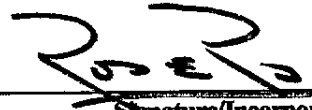
The name and Florida street address of the initial registered agent are:

THOMAS S. DREISBACH
7400 N.E. 8TH TERRACE
BOCA RATON, FLORIDA 33487-1721

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARCELO RODERO
2937 N.W. 24TH TERRACE
BOCA RATON, FLORIDA 33431-6203



Signature/Incorporator

8/20/98

Date

(An additional article must be added if an effective date is requested.)

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

Thomas S. Dreisbach

Signature/Registered Agent

8/20/98

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA