

TRANSMITTAL LETTER

P99000003629

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

SUBJECT: NEW VISION ONLINE, INC.
(Proposed corporate name - must include suffix)

300002737333--8
-01/11/99-01144-013
*****78.75 *****78.75

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARGUERITE MATSUMOTO
Name (Printed or typed)

35 D VENETIAN WAY # 104
Address

MIAMI BEACH, FL - 33139
City, State & Zip

(305) 538-1641
Daytime Telephone number

99 JAN 11 AM 11:37
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JAN 13 1999
[Handwritten initials]

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:

NEW VISION ONLINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

**35 D VENETIAN WAY # 104
MIAMI BEACH, FL - 33139**

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**35 D VENETIAN WAY # 104
MIAMI BEACH, FL - 33139**

ARTICLE V INCORPORATOR

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

**MARGUERITE MATSUMOTO
35 D VENETIAN WAY # 104
MIAMI BEACH, FL - 33139**

FILED
99 JAN 11 AM 11:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Marguerite Matsumoto
Signature/Incorporator

01.08.1999
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

Marguerite Matsumoto
Signature/Registered Agent

01.08.1999
Date