

TRANSMITTAL LETTER

P99000048127

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

SUBJECT: Nu Vision International Co.
(Proposed corporate name - must include suffix)

600002984226--2
-05/24/99--01110--001
*****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: DAVID R. SPANN
Name (Printed or typed)

P.O. BOX 4175
Address

BOCA RATON, FLORIDA 33429
City, State & Zip

561-789-9046
Daytime Telephone number

FILED
99 MAY 24 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

B. BROCK MAY 27 1999

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:

NU VISION INTERNATIONAL CO.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

NU VISION INTERNATIONAL CO.
P.O. BOX 4175 BOCA RATON, FL. 33429

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

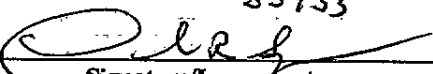
The name and Florida street address of the initial registered agent are:

DAVID R. SPANN
8377 BOCA RIO DR.
BOCA RATON, FL. 33433

ARTICLE V INCORPORATOR

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

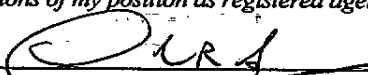
DAVID R. SPANN
8377 BOCA RIO DR.
BOCA RATON, FL. 33433


Signature/Incorporator

5/19/99
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


Signature/Registered Agent

5/19/99
Date