Division of Corporations

Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

WORLD VISION CENTERS II INC.

Certificate of Status	0
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H99-14105

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: WORLD VISION CENTERS II INC.

Address of Corporation: 4929 SHERIDAN STREET

HOLLYWOOD, FL 33021

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 _____, with a par value of _____.

 (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: RUSK HARRIS

REGISTERED OFFICE: 1425 S. TRAFALGAR CIRCLE

HOLLYWOOD, FL 33020

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>06 / 10 / 99</u> Date Signature of Registered Agent

- Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

 First listed is President, second is Vice President, then Secretary/Treasurer.
 - 1. RUSK HARRIS, 1425 S. TRAFALGAR CIRCLE, HOLLYWOOD, FL 33020

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUSK HARRIS

1425 S. TRAFALGAR CIRCLE

HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:

99 JUN 10 PM 3: 33
SECRETARY OF STATE
TALL AHASSI'E FLORID

Signature of incorporator

H99-14105

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Mlami, FL 33136, (305) 358-2571