

P99000065057

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002932250--0
-07/15/99-01057-013
*****78.75 *****78.75

SUBJECT: WEB VISION, INC.

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: JUSTIN McMINN
2101 NW 112 TERRACE
PEMBROKE PINES, FL 33026
(954) 742-8928

99 JUL 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

FILED
99 JUL 15 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The Name of this Corporation is: WEB VISION, INC.

ARTICLE II ADDRESS

The address of the principal office and the mailing address of the corporation shall be:

5840 CORPORATE WAY #200
WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

This Corporation is organized for the Purpose of transacting any and all lawful business.

ARTICLE IV DURATION

This Corporation shall exist Perpetually

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES WITH A PAR VALUE OF \$.01 PER SHARE. These shares shall be designated as "Common shares". There will be only this one type of stock.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JUSTIN McMINN
2101 NW 112 TERRACE
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JUSTIN McMINN
2101 NW 112 TERRACE
PEMBROKE PINES, FL 33026

BRENDAN E. McMINN
2101 NW 112 TERRACE
PEMBROKE PINES, FL 33026

The undersigned incorporators have executed these Articles of Incorporation this

12 day of JULY, 1999


JUSTIN McMINN


BRENDAN E. McMINN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

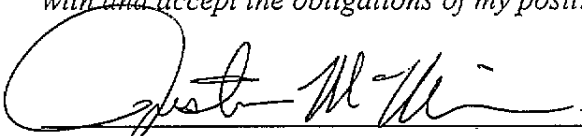
1. The name of the corporation is WEB VISION, INC.

2. The name and address of the registered agent and office is:

JUSTIN McMINN
2101 NW 112 TERRACE
PEMBROKE PINES, FL 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


JUSTIN McMINN

7/12/99
DATE