

PP9000096932

*JULISA VISION, CORP.  
9291 S.W. 85 Street  
Miami, Florida 33173*

October 14, 1999

FILED  
99 NOV - 1 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003030480--2  
-11/01/99--01074--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: JULISA VISION, CORP.**

Dear Sir:

Enclosed please find check number 157 in the amount of \$78.75 payable to your office together with three original Articles of Incorporation establish the above-mentioned corporation. I have enclosed a self addressed stamped envelope for your assistance in returning the registered Articles of Incorporation.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

  
JULIETA TORRES

JT:lr

Enclosures

S. Thompson NOV 03 1999

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99 NOV - 1 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

FOR

JULISA VISION, CORP.

### ARTICLE I - NAME

The name of this Corporation is JULISA VISION, CORP., with its principal place of business located at 9291 S.W. 85 Street, Miami, Florida 33173 and the mailing address of the corporation shall be the same.

### ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

### ARTICLE III - PURPOSE

The Corporation purpose includes sales and service to engage in any activities or business permitted under the Laws of the United States and of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be at 9291 S.W. 85 Street, Miami, Florida 33173, and the initial registered agent of this Corporation at such office shall be Julieta Torres, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than nine (9). The names and addresses of the directors constituting the initial Board of Directors is:

JULIETA TORRES:  
President

9291 S.W. 85 Street  
Miami, Florida 33173

GILDA ISABEL ARROYO:  
Vice-President  
Secretary  
Treasurer

9291 S.W. 85 Street  
Miami, Florida 33173

## ARTICLE VII - INCORPORATOR

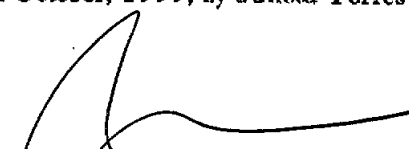
The name and street address of the person signing these Articles of Incorporation is Julieta Torres, 9291 S.W. 85 Street, Miami, Florida 33173.

  
\_\_\_\_\_  
JULIETA TORRES

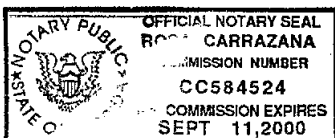
STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

The foregoing Articles of Incorporation of JULISA VISION, CORP., were acknowledged before me this 14 day of October, 1999, by Julieta Torres as Incorporator.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



99 NOV - 1 PM 4: 06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JULISA VISION  
CORP., at the place designated in the Articles of Incorporation, JULIETA TORRES,  
agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091,  
Florida Statutes, relative to keeping open such office.

DATE: October 14, 1999.

  
\_\_\_\_\_  
JULIETA TORRES