

99000107360

Requester's Name

0610 PARTO Hca  
Boca Raton, FL 33433

600003065806--0  
-12/09/99--01085--003  
\*\*\*\*122.50 \*\*\*\*78.75

EFFECTIVE DATE  
01-01-00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

99 DEC -9 PM 12:21  
FILED  
TALLAHASSEE FLA 32308  
SECRETARY OF STATE

- Walk in       Pick up time       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

AMENDMENTS

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

OTHER FILINGS

REGISTRATION/QUALIFICATION

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

12/13  
Informed client by letter  
added addresses for incorporators.  
Sjt

S. Thompson DEC 13 1999

Examiner's Initials

EFFECTIVE DATE

01-01-00

**ARTICLES OF INCORPORATION  
Of**

Visual Improvements, Inc.

(Name of Corporation)

The undersigned subscriber (s) to these Articles of Incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Visual Improvements, Inc.

Located at: 6610 Patio Lane, Boca Raton, Fl 33433-6633

99 DEC - 9 PM 12: 24  
FILED  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PUROSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares"

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

The name and street address of the Initial Registered Agent of this Corporation is:

Name John Ferraro

Address 6610 Patio Lane

City Boca Raton, Fl 33433-6633

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name John Ferraro – President / V. President  
Address 6610 Patio Lane  
City Boca Raton State FL Zip 33433-6633

Name Lisa Ferraro – Secretary / Treasurer  
Address 6610 Patio Lane  
City Boca Raton State FL Zip 33433-6633

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Name \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**ARTICLE VII**

The effective date for this corporation shall be January 1, 2000.

IN WITNESS WHEREOF, The undersigned subscriber (s) have executed these Articles of Incorporation,

This 3 day of DECEMBER 1999.

ADDRESS OF INCORPORATOR:  
6610 Patio Lane  
Boca Raton, FL  
33433-6633

John Ferraro 12/3/99  
President/V President (Seal)

Lisa Ferraro 12/3/99  
Secretary/Treasurer (Seal)  
6610 Patio Lane  
Boca Raton, FL 33433-6633  
(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared John Ferraro & Lisa Ferraro

known to me and to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 3RD day of DECEMBER 1999

(Notary Seal)

Sylvia Koutsodontis  
Notary Public State of Florida at large.

My commission expires: 11/30/03



Sylvia Koutsodontis  
Commission # 00 880932  
Expires Nov. 30, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

Visual Improvements, Inc.  
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at \_\_\_\_\_

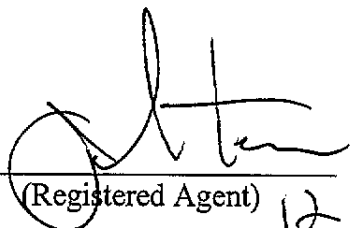
6610 Patio Lane Boca Raton, FL 33433-6633

has named John Ferraro

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the  
place designated in the certificate, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
(Registered Agent) 12/3/99

FILED  
99 DEC -9 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA