

Division of Corporations

Page 1 of 2

P00000104155

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000057965 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

EYSEEA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -7 AM 10:17

H000000579656

**ARTICLES OF INCORPORATION OF
EYEESEA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is EYEESEA, INC.

**ARTICLE II
OFFICES**

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

12717 W. SUNRISE BLVD.
SUNRISE, FL 33332

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: SALES RETAIL/WHOLESALE
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:
L. & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

11000000579656

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -7 AM 10:17

H000000579656

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**ARIE PORTAL
12717 W. SUNRISE BLVD.
SUNRISE, FL 33332**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**ARIE PORTAL
12717 W. SUNRISE BLVD.
SUNRISE, FL 33332**



President, AP

H000000579656

11000000579656

**ARTICLE VII
INCORPORATES**


The name and address of each incorporate is:

PRESIDENT

**ARIE PORTAL
12717 W. SUNRISE BLVD.
SUNRISE, FL 33332**

The undersigned has (have) executed these Articles of Incorporation this

3RD DAY OF NOVEMBER 2000



Signature/President

11000000579656

H000000579656

**CERTIFICATE OF DESIGNATION
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 statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: **EYESEA, INC.**
- 2. The name and address of the registered agent and office is:

**ARIE PORTAL
12717 W. SUNRISE BLVD.
SUNRISE, FL 33332**

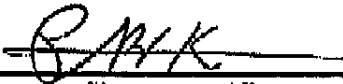


Signature/corporate officer, AP.

Title President

Date 11/03/00

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, AP

Date 11/03/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -7 AM 10:17

H000000579656