

P06000150474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
[Handwritten Signature]



200082282962

12/06/06--01012--012 **78.75

FILED
2006 DEC -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Eagle Eye Group Security Software & Technology Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Caribbean Global International Inc.
Name (Printed or typed)

1799 NE 164th Street, Ste 113
Address

North Miami Beach, FL 33162
City, State & Zip

(305) 945-2948
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eagle Eye Group Security Software & Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10287 Old Clydesdale Circle
Lake Worth, FL 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, assemble, market Security technology software

ARTICLE IV SHARES

The number of shares of stock is:

2,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Frank J. Morales, President, 10287 Old Clydesdale Circle, Lake Worth, FL 33467
- David Lowe, VP, 10287 Old Clydesdale Circle, Lake Worth, FL 33467
- Michael Morales, VP, 10287 Old Clydesdale Circle, Lake Worth, FL 33467
- JoAnne Morales, Secretary, 10287 Old Clydesdale Circle, Lake Worth, FL 33467
- Kevin Feingold, Treasurer, 8750 Azalea Court, #203, Tamarac, FL 33321

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kevin Feingold, 8750 Azalea Court, #203, Tamarac, FL 33321

ARTICLE VII INCORPORATOR

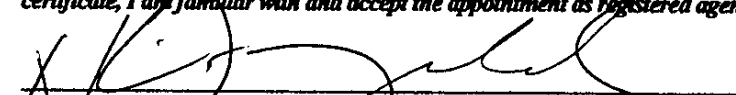
The name and address of the Incorporator is:

Kevin Feingold, 8750 Azalea Court, #203, Tamarac, FL 33321

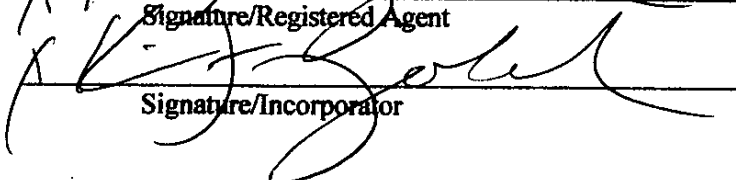
2006 DEC -6 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

12/01/06

Date

12/01/06

Date