

P96000101378

TRANSMITTAL LETTER

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

SUBJECT: ALL EYES ON YOU INVESTIGATIONS, INC.
(Proposed corporate name - must include suffix)

100002029471--6
-12/13/96--01033--007
*****78.75 *****78.75

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: MITCHELL RIEGER
Name (Printed or typed)

9425 Longmeadow Cir
Address

Boynton Beach, FL 33436
City, State & Zip

(561) 364-8369
Daytime Telephone number

96 DEC 13 AM 8:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 17 1996 BSB

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ALL EYES ON YOU INVESTIGATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal PLACE:

9425 LongMEADOW Cir
Boynton BEACH, FL
33436

Mailing Address:

P.O. Box 4753
Boynton BEACH, FL
33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mitchell Rieger
9425 Longmeadow Cir
Boynton Beach, FL 33436

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26 DEC 13 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mitchell Rieger
9425 Longmeadow Cir
Boynton Bch. FL 33436

Denese Rieger
9425 Longmeadow Cir
Boynton Bch. FL 33436

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

29 day of November, 1996.

(An additional article must be added if an effective date is requested.)

Mitchell Rieger
Signature

Denese P. Rieger
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 ALL EYES ON YOU INVESTIGATIONS, INC.

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

Mitchell Rieger
(NAME)

9425 Longmeadow Cir
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33436
(CITY/STATE/ZIP)

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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.

Mitchell Rieger
(SIGNATURE)

11-29-96
(DATE)