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| Certified Copies | _ Certificates | of Status |
| Special Instructions to Filing Officer: | | |
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SECRETARY OF STATE FALLAHASSEE, FLORIDA

COVER LETTER

| TO: New Filing Section Division of Corporations | | |
|--|--|--|
| SUBJECT: <u>EAGLE VISION GROUP INC</u> | | |
| (Name of corporation - must include suffix) | | |
| Dear Sir or Madam: | | |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Aleksandr Selyuzhitskiy (Name of Person) | | |
| (Name of Person) | | |
| Eagle Vision Group Ina (Firm/Company) | | |
| (Firm/Company) | | |
| 1331 Creek Nine Dr | | |
| (Firm/Company) 1331 Creek Nine Dr (Address) North Port FL 34286 | | |
| (City/State and Zip code) | | |
| (Only/State and 21p code) | | |
| For further information concerning this matter, please call: | | |
| Aleks (Name of Person) at (941) 228 76 77 (Area Code & Daytime Telephone Number) | | |
| (Name of Person) (Area Code & Daytime Telephone Number) | | |
| | | |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clother Circle MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | |
| Tallahassee, FL 32301 | | |
| Enclosed is a check for the following amount: | | |
| \$70.00 Filing Fee \$\int \\$78.75 Filing Fee & \$\int \\$78.75 Filing Fee & \$\int \\$87.50 Filing Fee, Certificate of Status & Certified Copy Certified Copy | | |

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Eagle Vision Group Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated)

3. 90-0158069

(FEI number, if applicable) 5. (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 05/01/2007 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) (Principal office address) same (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and <u>street address</u> of Florida registered agent: (P.O. Box <u>NOT</u> acceptable) Name: Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

| A. DIRECTO | |
|----------------|---|
| Chairman: | Alexsandr Selyuzhitskiy |
| Address: | 1331 Creek Nine Dr |
| | North Port, FL 34286 |
| Vice Chairman: | |
| | |
| | |
| Director: | |
| | |
| | |
| Director: | · |
| | |
| | |
| B. OFFICERS | |
| | Aleksandr Selyuzhitskiy |
| | 1331 Creek Nine Dr. |
| | North Port FL 34286 |
| | |
| | |
| | |
| Secretary: | |
| | |
| | |
| | |
| Address. | |
| NOTE: If nece | essary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | (Signature of Director or Officer listed in number 12 of the application) |
| | (Signature of Pirector or Officer listed in number 12 of the application) Heksand Selyuzhitskiy / President/ |
| 14(| (Typed or printed name and capacity of person signing application) |

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

EAGLE VISION GROUP, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 09/04/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 27th day of March, 2007

Karen C Handel Secretary of State

Kaun C. Handel

Certification Number: 1088157-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp