

Division of Corporations

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**P000000086879****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

**EFFECTIVE DATE****9-6-00****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****00 SEP 13 PM 3:37****FILED****FLORIDA PROFIT CORPORATION OR P.A.****Silvereye, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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P. 01

EFFECTIVE DATE

9-6-00

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Articles Of Incorporation

Of

Silvereye, Inc.

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00 SEP 13 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Silvereye, Inc..

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be September 6, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE  
FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900 1  
MIAMI, FL 33131  
(305) 379-7907

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THOUSAND (1,000) SHARES of capital stock, \$.001 per value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is FIVE (5) and the names and addresses of the persons who are to serve as directors and officers in the respective offices listed until the first annual meeting of shareholders or until their successors are elected and qualified are:

President  
And Director

Jason Martinez  
12509 Rawhide Drive  
Tampa, FL 33626

Vice President  
Secretary, Treasurer  
And Director

Andreas O'Keeffe  
12307 Twin Branch Acres Road  
Tampa, FL 33626-4432

Director

David Falquez  
12508 Bronco Drive  
Tampa, FL 33626

Director

Jonathan Martinez  
12508 Rawhide Drive  
Tampa, FL 33626

Director

Edith Arias  
4819 Sierra Madre Drive  
Tampa, FL 33634

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SEVENTH: The name and address of the incorporator  
is:

Andreas O'Keeffe  
12307 Twin Branch Acres Road  
Tampa, FL 33626-4432

EIGHTH: The name and address of the initial  
registered agent and the initial registered office is:

Whip N Spur Catalog and Tack Shop,  
Inc.  
14434 N Dale Mabry Hwy.  
Tampa, FL 33618

NINTH: The mailing address and principal office of  
the corporation is:

Silvereye, Inc.  
12307 Twin Branch Acres Road  
Tampa, FL 33626-4432

DATED: September 12, 2000

  
\_\_\_\_\_  
Andreas O'Keeffe  
Incorporator

Wednesday, September 13, 2000 1:49 To: New Filings

From: Mark Hankins,

(603) 761-7427

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ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

Whip N Spur Catalog and Tack Shop, Inc.

Mary Ann O'Keefe  
Mary Ann O'Keefe, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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