

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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		SECRETARY OF STATE December 14, 2000 TALLAHASSEE, FLORIDA
Ç	RRMRS	CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
9	Eyes I	fave It, Inc.
		01111193
7		0119917
	Filing Evidence	Type of Document
	□ Plain/Confirmation Cop	· · · · · · · · · · · · · · · · · · ·
	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
		□ All Charter Documents to Include
	Retrieval Request	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	- 0 10	
	□ Certified Copy	□ Other
		9000035012997
	NEW FILINGS	AMENDMENTS *****78.75 *****78.75
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
<u> </u>	Other	Merger
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign: 10 A 12 To 12 T
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

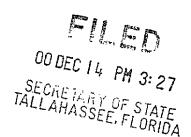
Other



ARTICLES OF INCORPORATION

OF

EYES HAVE IT, INC.



I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of this corporation is EYES HAVE IT, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

The principal place of business/mailing address of this corporation is: 1722 N. Federal Highway, Hollywood, FL 33020.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of signing of the Articles of Incorporation by the Incorporator herein.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, FL 33020-4517, and the name of the initial registered agent of this corporation at that address is ADELE I. STONE.

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

ADELE I. STONE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this $\frac{1}{3}$ day of December, 2000.

VOELE I. STONE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That EYES HAVE IT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1722 N. Federal Highway, City of Hollywood, State of Florida, has named ADELE_I. STONE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process_within the State of Florida.

SIGNATURE:

ATELE I. STONE TITLE: Incorporator

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Having been named to accept service of process for the the place designated in this above-stated corporation, at Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

SIGNATURE:

ADELE I. STONE

Registered Agent

DATE Willmber (3