

PO1000016525

LAW OFFICES
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A PROFESSIONAL ASSOCIATION
THE CENTRE AT PALM & STIRLING
9900 STIRLING ROAD, SUITE 200
COOPER CITY, FLORIDA 33024

STEVEN A. FRANKEL
ALSO MEMBER NEW YORK BAR

FILED
01 FEB 12 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(305) 432-2200
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February 5, 2001

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****123.50 *****78.75

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: OPTICAL EYES CORPORATION

To whom it may concern:

Enclosed please find an original and one copy of the articles of incorporation for the above referenced corporation together with our check in the amount of \$123.50 reflecting filing fees and a certified copy of the articles of incorporation. Please forward the certified copy of the articles, and all other communications, as follows, as I am moving to:

Steven A. Frankel, P.A.
3660 Washington Lane
Cooper City, Florida 33026

Thank you for your time and consideration.

Cordially,


Steven A. Frankel,

For the Firm

Cc: Alan Amiel

SAF/ms

D. BROWN FEB 13 2001

ARTICLES OF INCORPORATION
OF

OPTICAL EYES CORPORATION.

The undersigned subscriber hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OPTICAL EYES CORPORATION.

The principal place of business of this corporation shall be 307 Atlantic Avenue, Miami Beach, Florida 33160 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 307 Atlantic Avenue, Miami Beach, Florida 33160 and the name of the initial registered agent of the corporation at that address is STEVEN A. FRANKEL, P.A. - ATTN: STEVEN A. FRANKEL

ACKNOWLEDGMENT: Steven A. Frankel, P.A., a Florida Professional Association authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

STEVEN A. FRANKEL, P.A.

BY:

Steven A. Frankel, as Pres.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan Amiel
President/Sec./Treasurer/Director 307 Atlantic Avenue
Miami Beach, Florida 33160

ARTICLE VII. AMENDMENT

These articles may only be amended by the vote of Shareholders holding Sixty Five (65%) Percent of the outstanding shares of the Corporation.

ARTICLE VIII. DISSOLUTION

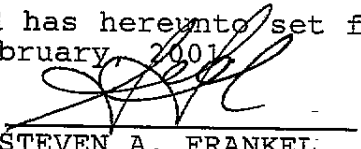
This Corporation may only be dissolved by the unanimous vote of the Shareholders holding Sixty Five (65%) Percent Percent of the outstanding shares of the Corporation.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

STEVEN A. FRANKEL
3660 Washington Lane
Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned has hereunto set forth his hand and seal on this 5th day of February, 2001.

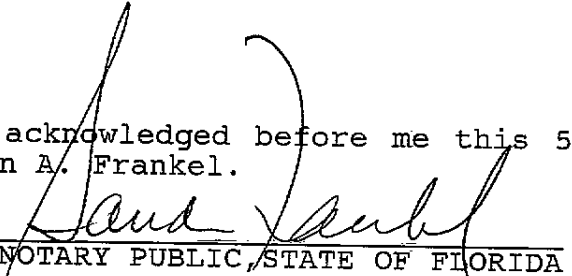

STEVEN A. FRANKEL

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 5th day of February, 2001, by Steven A. Frankel.

my commission expires:


NOTARY PUBLIC, STATE OF FLORIDA

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TALLAHASSEE, FLORIDA