

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500003767765--0
-02/26/01--01095--023
-*****78.75 *****78.75

SUBJECT: Eagle Eye Corporation

(proposed corporate name)

RECEIVED
02/23/01

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: Harry J. Jenzano, Jr.

FILED
01 FEB 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE
ARTICLES

Please process and return to:

H. J. Jenzano & Co.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064
(954) 781-8808

Harry GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 3/1
DOC. EXAM. LeB

LeB
3/1

(4)

EFFECTIVE DATE
02/23/01

ARTICLES OF INCORPORATION
OF
EAGLE EYE INVESTIGATIONS, INC.

FILED
01 FEB 26 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: Name

The name of the corporation shall be: **EAGLE EYE INVESTIGATIONS, INC.**

ARTICLE II: Principal Office

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

**3410 Greenview Terrace East
Margate, Fl. 33063**

ARTICLE III: Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 Shares Common**

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of initial registered agent is:

**Harry J. Jenzano, Jr.
3640-4 N. Federal Highway
Lighthouse Point, FL 33064**

ARTICLE V: INCORPORATOR(S)

The name(s) and Address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

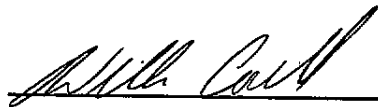
**William Cornell
3410 Greenview Terrace East
Margate , Fl. 33063**

ARTICLE VI: INCEPTION DATE

Date of inception of corporation will be February 23, 2001.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23rd day of Feb, 2001.

Signature(s):



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

01 FEB 26 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

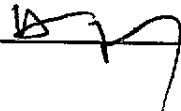
Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the Corporation is: **EAGLE EYE INVESTIGATIONS, INC.**
2. The name and address of the registered agent and office is:

**Harry J. Jenzano, Jr.
3640 -4 N. Federal Highway
Lighthouse Point, FL 33064**

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:

2-23-01

REGISTERED AGENT FILING FEE: \$35.00