

P01000122434

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 JAN - 1 AM 10: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COEYE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Junglin Chen
Name (Printed or typed)

50 11th Ave., #202
Address

Indialantic, FL 32903
City, State & Zip

(321) 543 2219
Daytime Telephone number

200004742462--5
-12/28/01--01036--011
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

Mrs Chen GAVE
AUTHORIZATION BY PHONE TO
CORRECT Incorporation
DATE 12-31-01
DOC. EXAM Dale White

D. WHITE DEC 31 2001

(2)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: COEYE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 50 11th Ave., #202
Indialantic, FL 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Eyewear Establishment

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Junglin Chen, President, 50 11th Ave., #202, Indialantic, FL 32903
Shuching Chen, Vice President, 50 11th Ave., #202, Indialantic, FL 32903
Yingta Chen, Treasurer, 50 11th Ave., #202, Indialantic, FL 32903

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Junglin Chen, President
50 11th Ave., #202
Indialantic, FL 32903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Junglin Chen
50 11th Ave., #202, Indialantic, FL 32903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Junglin Chen
Signature/Registered Agent

Dec. 24, 2001
Date

Junglin Chen
Signature/Incorporator

Dec. 24, 2001
Date