

TRANSMITTAL LETTER

PD2000000312

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

900004745229--8
-12/31/01--01059--030
*****87.50 *****87.50

SUBJECT: MIND'S EYE, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE
01-01-02

\$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
CHECK IN PRIORITY MAIL!!!

FROM: DR. ALEXANDER DURIG
Name (Printed or typed)

PO Box 849221
Address

Pembroke Pines, FL 33084
City, State & Zip

954-538-1057
Daytime Telephone number

FILED
01 DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN JAN - 2 2002

ARTICLES OF INCORPORATION

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

FILED
01 DEC 31 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MIND'S EYE, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business/mailling address is:
PO Box 849221, Pembroke Pines, Florida 33084.

ARTICLE III PURPOSE

The purpose for which the corporation is originated is:
To design 3-D technology systems.

ARTICLE IV SHARES

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

EFFECTIVE DATE
01-01-02

ARTICLE V INITIAL OFFICER

The name of the initial officer is: Dr. Alexander Durig, Ph.D.
The title of the initial officer is: CEO. & President.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Dr. Alexander Durig, Ph.D.*
Dr. Alexander Durig, Ph.D.
13455 SW 9th Court, J205, Pembroke Pines, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: *Dr. Alexander Durig, Ph.D.*
Dr. Alexander Durig, Ph.D.
13455 SW 9th Court, J205, Pembroke Pines, Florida 33027
PO Box 849221, Pembroke Pines, Florida 33084

ARTICLE VIII EFFECTIVE DATE

The effective date for the incorporation of MIND'S EYE, Inc. is January 1, 2002.

.....
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.

Dr. Alexander Durig, Ph.D.
Signature/Registered Agent & Incorporator

12-26-01
Date