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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone : (305) 67/2-0686 Fax Number : (305) 67/2-9110 SECRETARY OF STATE DIVISION OF CORPORATIONS

41/30/Or

FLORIDA PROFIT CORPORATION OR P.A.

Personal Eyes, Inc.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Personal Eyes, Inc.

Article II. Address

The Corporation's mailing address is: Personal Eyes, Inc. 7721 S.W. 55th Avenue Apt. D Miami FL 33143



Article III. Registered Agent

The name and address of the Corporation's registered agent is: Susana Hoed De Beche 7721 S.W. 55th Avenue Apt. D Miami FL 33143

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Susana Hoed De Beche

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Mark C. Maroon, Esquire | FL Bar Member 771406 2900 S.W. 58th Avenue Miami FL 33155 305-661-7784

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Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Mark C. Maroon, Esquire 2900 S.W. 58th Avenue Miami FL 33155

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 30, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 1, 2002.

MARK C. MAROON, ESQUIRE by F.E. Cammarata as attorney-in-fact

Mark C. Maroon, Esquire 1 FL Bar Member 771406 2900 S.W. 58th Avenue Miami FL 33155 305-661-7784

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Personal Eyes, Inc.

REGISTERED AGENT/OFFICE:

Susana Hoed De Beche 7721 S.W. 55th Avenue Apt. D Miami FL 33143

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SUSANA HOED DE BECHE

by F.E. Cammarata as attorney-in-fact

Date: May 1, 2002

Mark C. Maroon, Esquire ! FL Bar Member 771406 2900 S.W. 58th Avenue Miami FL 33155 305-661-7784 OZMAY - I PM I: 030

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