

P02000068957

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

golden eye productions, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 21, 2002

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GOLDEN EYE PRODUCTIONS, INC.  
REF: W02000016485

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ARTICLES OF INCORPORATION

OF

Golden Eye Productions, Inc.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is:

Golden Eye Productions, Inc.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

Douglas W. Oesterle  
9506 S Red Road  
Miami, FL 33156

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ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

9506 So. Red Road  
Miami, FL 33156

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

Douglas W. Oesterle

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

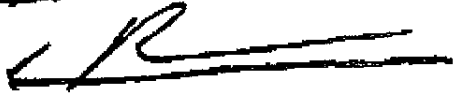
Ralph N. Bellman  
9506 So. Red Road  
Miami, FL 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Ralph N. Bellman  
9506 So. Red Road Miami FL 33156

ARTICLE X

 This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

\*\*\*\*\*

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Golden Eye Productions, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

9506 So. Red Road  
Miami, FL 33156

SECOND: The name of the initial Registered Agent of this Corporation is:

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglas W. Chester

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