

P02000077200

TRANSMITTAL LETTER

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

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-07/15/02--01077--015
*****78.75 *****78.75

SUBJECT: EYECOM DESIGN INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

DATE:

SIGNED: Rob. Demesmin

ROB DEMESMIN

SIGNED: Kenneth Moncur

KENNETH MONCUR

SIGNED: Anebe Gracien

ANEBE GRACIEN

FILED
2002 JUL 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

From: EYECOM DESIGN INC.
7020 US HWY 17/92
FERN PARK, FLORIDA 32746
(407) 619-3762

f 7/16/02

FILED

ARTICLES OF INCORPORATION

2002 JUL 15 PM 2:38

OF

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

EYECOM DESIGN INC.

ARTICLE I NAME

The name of the corporation shall be:

EYECOM DESIGN INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services, this will include web and graphic services.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

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

EYECOM DESIGN INC.

7020 US HWY 17/92

FERN PARK, FLORIDA 32730

ARTICLE IV CAPITAL STOCK

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

1500 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROB DEMESMIN

11138 PONDVIEW DRIVE #H

ORLANDO, FLORIDA 32825

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Rob Demesmin
11138 Pondview Drive #H
Orlando, FL 32825

Kenneth Moncur
1294 Crow Way #308
Casselberry, FL 32707

Anebe Gracien
1294 Crow Way #308
Casselberry, FL 32707

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JULY 15, 2002

The undersigned has executed these Articles of Incorporation this 10th day of JULY 2002.

Rob Demesmin

Rob Demesmin

INCORPORATOR

Kenneth Moncur

Kenneth Moncur

INCORPORATOR

Anebe Gracien

Anebe Gracien

INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

2002 JUL 15 PM 2:39

REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 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/registered agent, in the state of Florida.

1. The name of the corporation is:

EYECOM DESIGN INC.

2. The name and address of the registered agent and office is:

ROB DEMESMIN

11138 PONDVIEW DRIVE #H

ORLANDO, FLORIDA 32825

Signature:

Rob Demesmin

Kenneth Moncur

Anebe Gracien

ROB DEMESMIN

KENNETH MONCUR

ANEBE GRACIEN

INCORPORATOR

INCORPORATOR

INCORPORATOR

Date:

7-10-02

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Rob Demesmin

ROB DEMESMIN

Date:

7-10-02