Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000215788 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number, : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE EYE INVESTIGATIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

10/22/02 12:05 PA

OC1-SS-S00S 15:0S

H02000715788

0200732 AM 7. 28

ARTICLES OF INCORPORATION

Eagle Eye Investigations, Inc

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be Eagle Eye Investigations, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

4060 Fern Forest Rd. Cooper City, F1 33026

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares common stock having \$ 1 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

136.7262

ARTICLEVI
The name and street eddress of the initial Registered Agent of this corporation shall be: Kim N. South ago 4000 Fern Forest Rod. Cooper CCTY, F1 33026 ARTICLE VIII
The name and address of the officers and initial board of directors shall
Fedro A. Santiago, JR-Pris. 4000 Fern Forest Rd Coper Kim N. Santiago - V. Pris Same as above City 300 Kim N. Santiago - Secretary - Same as above City 300 Kim N. Santiago - Secretary - Same as above 10001 NW 8m St. Pemphitise VIII 33026 The name and address of the incorporator executing these Articles of Incorporation is: Pedro A. Bantiago 4060 Fern Forest Rd. Cooper City, Fl 33026
The understaned has executed these Articles of Incorporate this 22 day of
[/A].
INCORPORATOR

Z

P.03704

H02000215788

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

DZ OCT 22 AM 7: 28

Eagle Eye Investigations, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

3