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2002 NOV 12 PM 3:27  
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cf 11/14/02

# HOWARD E. ENRIQUE, P.A.

## ATTORNEY AT LAW

300 S. Pine Island Road, Suite 235  
Plantation, Florida 33324

Tel: 954-677-046

Fax: 954-677-965

hEnrique@FloridaJurist.com

### TRANSMITTAL LETTER

November 5, 2002

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

Re: Registration/Incorporation of:

ONE EYE OPEN ACQUISITIONS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

- ☐ \$70.00  
Filing Fee
- ☒ \$78.75  
Filing Fee  
& Certificate of Status

- ☐ \$70.00  
Filing Fee  
& Certified Copy
- ☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From: The Law Office of Howard E. Enrique, P.A.  
300 S. Pine Island Road, Suite 234  
Plantation, Florida 33324  
(954) 677-0461

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

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TALLAHASSEE FLORIDA

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2002 NOV 12 PM 3: 27

CLERK OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**ONE EYE OPEN ACQUISITIONS, INC.**

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be **ONE EYE OPEN ACQUISITIONS, INC.**

**ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 540 S.W. 166<sup>th</sup> Terrace, Weston, Florida 33326 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be ARMANDO BLONDIN whose address is 540 S.W. 166<sup>th</sup> Terrace, Weston, Florida 33326.

**ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the purchase and resale of real and personal property within the State of Florida and/or, any other state, or any other country permissible by Federal law as well as the performance of such other related activities incidental to the general purpose of this

corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be three (3) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

GARY KONOPINSKI  
340 N. 65<sup>th</sup> Terrace  
Hollywood, Florida 33024  
PRESIDENT

ARMANDO BLONDIN  
540 S.W. 166<sup>th</sup> Terrace  
Weston, Florida 33326  
VICE PRESIDENT/SECRETARY

DAVID DUGGER  
6560 Fillmore Street  
Hollywood, Florida 33024  
VICE PRESIDENT/TREASURER

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

ARMANDO BLONDIN  
540 S.W. 166<sup>th</sup> Terrace  
Weston, Florida 33326

**ARTICLE VII – INCORPORATOR**


The name and address of the incorporator of the corporation shall be:

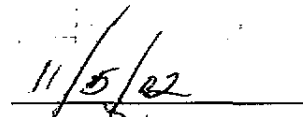
ARMANDO BLONDIN  
540 S.W. 166<sup>th</sup> Terrace  
Weston, Florida 33326

**ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5th day of November, 2002.

  
ARMANDO BLONDIN  
Registered Agent

  
Date

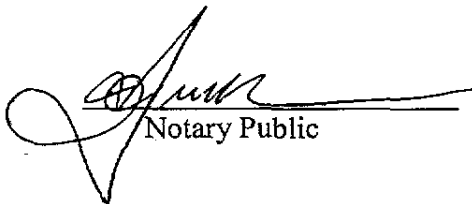
STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ARMANDO BLONDIN, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 5<sup>th</sup> day of November, 2002.

 Howard Enrique  
Commission # CC 971417  
Expires Nov. 14, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

  
Notary Public

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

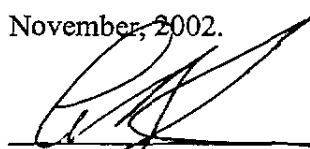
**ONE EYE OPEN ACQUISITIONS, INC.**

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business at 540 S.W. 166<sup>th</sup> Terrace, Weston, County of Broward, State of Florida 33326 has named:

ARMANDO BLONDIN  
540 S.W. 166<sup>th</sup> Terrace  
Weston, Florida 33326

as its agent to accept service of process within the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 5<sup>th</sup> day of November, 2002.

  
ARMANDO BLONDIN  
Secretary

11/5/02  
Date

**FILED**

**ACCEPTANCE OF REGISTERED AGENT:  
ONE EYE OPEN ACQUISITIONS, INC.**

2002 NOV 12 PM 3: 27

CLERK OF STATE  
TALLAHASSEE FLORIDA

I, ARMANDO BLONDIN, 540 S.W. 166<sup>th</sup> Terrace, Weston, Florida agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

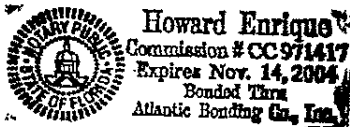
  
ARMANDO BLONDIN  
Registered Agent

11/5/02  
Date

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, ARMANDO BLONDIN, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 5<sup>TH</sup> day of November, 2002.



My Commission Expires:

  
Notary Public