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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)373-7718

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FLORIDA PROFIT CORPORATION OR P.A.

EVENING EYES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

APR 9

H03-107331

Articles of Incorporation

Article 1: Name of Corporation: **EVENING EYES, INC.**

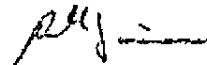
Address of Corporation: **5123 WHITE OAK LANE
TAMARAC, FL. 33319**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **RUSSELL MORRISON**

REGISTERED OFFICE: **9471 SANTA ROSA DR.
TAMARAC, FL. 33321**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



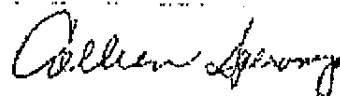
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **COLLEEN SPERANZA 5123 WHITE OAK LANE, TAMARAC, FL. 33319**
2. **PHILOMENA MORRISON 9471 SANTA ROSA DR., TAMARAC, FL. 33321**
3. **MIKE SPERANZA 5123 WHITE OAK LANE, TAMARAC, FL. 33319**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**COLLEEN SPERANZA
5123 WHITE OAK LANE
TAMARAC, FL. 33319**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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