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W03-20082



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2003 JUL 28 PM 12:07
TALLAHASSEE FLORIDA

7/30/03

RICHARD R. KOSAN
ATTORNEY AT LAW

112 West Windhorst Road, Brandon, FL 33510



Phone (813) 689-1577

Fax (813) 654-5262

July 8, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
2003 JUL 28 PM 12:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Re: Filing of Articles of Incorporation for Eye-N-Eye, Inc.

Dear Sir or Madam:

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 for the filing fee, certified copies and certificate.

If you have any questions, please advise.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Richard R. Kosan'.

Richard R. Kosan



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

03 JUL 28 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 15, 2003

RICHARD R. KOSAN, ESQUIRE
112 WEST WINDHORST ROAD
BRANDON, FL 33510

SUBJECT: EYE-N-EYE, INC.
Ref. Number: W03000020082

We have received your document for EYE-N-EYE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 203A00041667

RECEIVED JUL 18 2003

2003 JUL 28 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

7/22/03

**ARTICLES OF INCORPORATION
OF**

Eye-N-Eye, Inc.

FILED

2003 JUL 28 PM 12:08

TELETYPE UNIT
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Eye-N-Eye, Inc.

ARTICLE II

The existence of the corporation shall begin on July 22, 2003.

ARTICLE III

The street address of the principal office of the Corporation is: 12221 Southwest 106th Street
Miami, FL 33186.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares, with each share having a par value of \$10.00. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 112 West Windhorst Road, Brandon, FL 33510. The initial registered agent for the Corporation at that address is Richard R. Kosan, Esq.

ARTICLE VI

The initial officer(s) and/or board of director(s) is/are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	Andrew D. Chen	12221 Southwest 106 th Street Miami, FL 33186
Vice President/ Secretary	Gillian E. Chen	12221 Southwest 106 th Street Miami, FL 33186

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

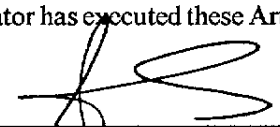
<u>Name</u>	<u>Address</u>
Andrew D. Chen	12221 Southwest 106 th Street Miami, FL 33186

Gillian E. Chen	12221 Southwest 106 th Street Miami, FL 33186
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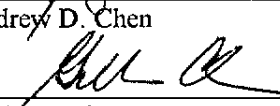
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June ____, 2003.



Andrew D. Chen



Gillian E. Chen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eye-N-Eye, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Richard R. Kosan, Esq.

Date: June 30, 2003.

FILED
2003 JUL 28 PM 12:08
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TALLAHASSEE FLORIDA