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CR2E031(9/92)

ARTICLES OF INCORPORATION 3 AUG // PH 1:39 The undersigned incorporator(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles Of Incorporation.

The name of the Corporation shall be:

EYECSPORTS,INC.

# ARTICLE II - PRINCIPAL OFFICE

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

8770 SUNSET DRIVE SUITE 531 MIAMI, FL. 33173-3512

## **ARTILCE III - SHARES**

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

100 SHARES OF COMMON STOCK @ \$ 1.00 PAR VALUE

# ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial register agent is:

JEANNIE BELGRAVE 8770 SUNSET DRIVE SUITE 531 MIAMI, FL. 33173-3512

### ARTICLE V- INCORPORATOR

The name and street address of the incorporator (s) to these Articles of Incorporations is (are)

JEANNIE BELGRAVE 8770 SUNSET DRIVE SUITE 531 MIAMI, FL. 33173-3512

The undersigned incorporator(s) has executed these Articles of Incorporation this \_\_06day of AUGUST 2003 \_\_\_\_

### ARTICLE VI - DIRECTORS

The name(s) and street address of the Director( $\overline{s}$ ) to these Articles of Incorporation is (are)

JEANNIE BELGRAVE 8770 SUNSET DRIVE SUITE 531 MIAMI, FL. 33173-3512

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERD OFFICE Having been named as Registered Agent and to accept service of process for The above stated corporation at 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 al statutes related to the proper And complete performance of my duties, and I am familiar with and accept The obligations of my position as Registered Agent.

Registered Agent Signature