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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

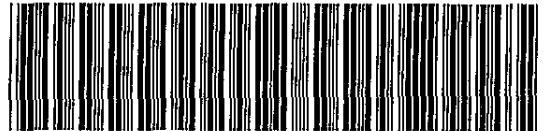
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TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

August 4, 2003

SUBJECT: EYES ON EXOTICS, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75.

FROM: Smitty Smith & Associates, Inc.
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

SLS/lac

Enclosure

ARTICLES OF INCORPORATION
OF
EYES ON EXOTICS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EYES ON EXOTICS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**412 MAHOGANY DRIVE
SEFFNER, FL 33584**

ARTICLE III CAPITAL STOCK

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**CHARLES JAMIESON
412 MAHOGANY DRIVE
SEFFNER, FL 33584**

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CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CHARLES JAMIESON
412 MAHOGANY DRIVE
SEFFNER, FL 33584

The undersigned has (have) executed these Articles of Incorporation this **FOURTH** day of **AUGUST, 2003**.



Signature

CHARLES JAMIESON

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

EYES ON EXOTICS, INC.

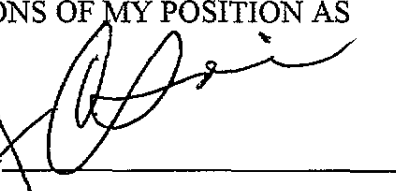
2. The name and address of the registered agent and office is:

**CHARLES JAMIESON
412 MAHOGANY DRIVE
SEFNNER, FL 33584**


**CHARLES JAMIESON
PRESIDENT**

Date: 08/04/03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

Signature 

Date: 08/04/03

REGISTERED AGENT FILING FEE: \$35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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