

**P040000004369**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954)563-1269  
Fax Number : (954)563-2153

**FLORIDA PROFIT CORPORATION OR P.A.**

**Lions Eye Inc**

Certificate of Status	1
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[Signature]

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

LIONS EYE INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I NAME

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The name of the corporation shall be Lions Eye, Inc.

## ARTICLE II. NATURE OF BUSINESS

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This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLES III. CAPITAL STOCK

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The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. ADDRESS

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The street address of the initial registered office of the corporation shall be 500 E Sunrise Blvd, Fort Lauderdale, FL, 33304, and the name of the original registered agent of the corporation at that address is Lions Eye, Inc. The initial mailing address shall be Lions Eye, Inc., 500 E Sunrise Blvd, Fort Lauderdale, FL 33304.

## ARTICLE V. TERM OF EXISTENCE

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This corporation is to exist perpetually.

## ARTICLE VI. OFFICERS AND DIRECTORS

-----  
This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Prepared by:

Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311FAX AUDIT H040000013853

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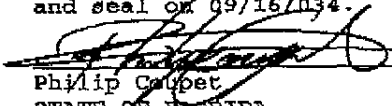
President / Dir. Philip Coupet  
502 N 70<sup>th</sup> Way  
Hollywood, FL 33024

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Philip Coupet  
502 N 70<sup>th</sup> Way  
Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on 09/16/034.

 (SEAL)  
Philip Coupet  
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by \_\_\_\_\_

Notary Public, State of Florida at Large

My commission expires on: \_\_\_\_\_

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

FAX AUDIT H040000013853

FAX AUDIT H040000013853CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT

OF

LIONS EYE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -5 AM 11:31

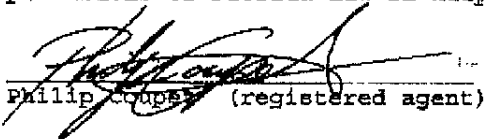
FILED

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 500 E Sunrise Blvd, Fort Lauderdale, FL 33304 has named Philip Coupet located at the aforesaid address, as its Registered Agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Philip Coupet (registered agent)

Prepared by:

Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311FAX AUDIT H04 000000 13853