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04 JAN 21 AM II: 51 SECRETARY OF STATE ALL AHASSEE, FLORIDA

New Profit

## TRANSMITTAL LETTER

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

SUBJECT: Sacred EYE INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$78.75

Filing Fee

& Certificate

□ \$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

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& Certificate

ADDITIONAL COPY REQUIRED

FROM: Type of Davis Rodney Mason, Brian Ossens
Name (Printed of typed)

1. Box 677974

Address

Orlando, Fla. 32867-7974 City, State & Zip

407 (AT) 6735

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

APTICIES	OF	INCORPORATION
TKHCLE2	OF	INCORPORATION

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1. The name of the corporation shall be: Sacred EyE TNC.
2. The principal place of business and mailing address of the corporation is:  P.O. DOX UTT97H OR lendo, Fla. 32867-7974.
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Tyrant, Davis and the registered street address is 19.8 Masters Blud, Winter Park, Fl 32772 Florida
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Tyrant David , Brian Owen , Rodney Ma Don
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.  6. The incorporator of this corporation is Turant Duriz Brian Overs Raing Whise Estreet address is P. O. Box 1077974 briando, Fla. 329 67-7974
Dated 1/14/04  Dated 1/14/04  The fame Among Among The Single of the state of the s
Having been named as registered agent and to accept service of process for the above stated corporation at the 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 all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.
Dated 1/14/04

Registered Agent