

**Electronic Articles of Incorporation
For**

**P04000028744
FILED
February 12, 2004
Sec. Of State**

WATCHING EYES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WATCHING EYES, INC.

Article II

The principal place of business address:

28660 PIENZA COURT
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

28660 PIENZA COURT
BONITA SPRINGS, FL. US 34135

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,500

Article V

The name and Florida street address of the registered agent is:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL. 33130

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000028744
FILED
February 12, 2004
Sec. Of State

Registered Agent Signature: KRISTIN HOWARD,LEGALZOOM NEVADA,INC.

Article VI

The name and address of the incorporator is:

KRISTIN HOWARD
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD. SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: KRISTIN HOWARD, LEGALZOOM.COM, INC.

Article VII

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

Title: PRES
CAROL L KEIFFER
28660 PIENZA COURT
BONITA SPRINGS, FL. 34135 US

Title: TREA
SCOTT M KEIFFER
28660 PIENZA COURT
BONITA SPRINGS, FL. 34135 US