

Division of Corporations

Page 1 of 1
FILED

04 JUN -3 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000087082

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000118487 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FLORIDA PROFIT CORPORATION OR P.A.

EYESPYONLINE.US, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000 118487

FILED

04 JUN -3 AM 8:47

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EYESPYONLINE.US, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1564 SOUTH DIXIE HYGHWAY
CORAL GABLES, FL. 33146

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEOVANNA SEGURA
1564 SOUTH DIXIE HYGHWAY
CORAL GABLES, FL. 33146

Prepared by: GEOVANNA SEGURA
1564 SOUTH DIXIE HYGHWAY
CORAL GABLES, FL. 33146
305 9924456

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

H04000 118487

404000118487

FILED

04 JUN -3 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: EYESPYONLINE.US, INC.

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

GEOVANNA SEGURA
1564 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL. 33146

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 06-02-04

404000118487

HO 4000 118487

**ARTICLE V
INCORPORATOR(S)**

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

GEOVANNA SEGURA
1564 SOUTH DIXIE HYGHWAY
CORAL GABLES, FL. 33146


DIRECTOR & PRESIDENT

HENRY SEGURA
1564 SOUTH DIXIE HYGHWAY
CORAL GABLES, FL. 33146

VICEPRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

02 day of JUNE, 2004.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

HO 4000 118487