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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

eyelyke entertainment corporation

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EYELYKE ENTERTAINMENT CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1960 S. Glades Dr.
N. Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct legal & lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000 @ \$1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard W. Menkes - President
1960 S. Glades Dr.
N. Miami Beach, FL 33162

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian D. Gordon, C.P.A., P.A.
12550 Biscayne Blvd., Suite #500
N. Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard W. Menkes
1960 S. Glades Dr.
N. Miami Beach, FL 33162

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Signature/Incorporator

8/11/04
Date
8/11/04
Date

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