

**Electronic Articles of Incorporation  
For**

P04000117360  
FILED  
August 12, 2004  
Sec. Of State  
jshivers

HEAVEN'S WATCHFUL EYEZ, 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:

HEAVEN'S WATCHFUL EYEZ, INC.

**Article II**

The principal place of business address:

16507 ASHWOOD DRIVE  
TAMPA, FL. US 33624

The mailing address of the corporation is:

3837 NORTHDAL E BOULEVARD  
#239  
TAMPA, FL. US 33624

**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:

100

**Article V**

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

ELIZABETH A TOWNES  
2701 WEST BUSCH BLVD.  
TAMPA, FL. 33618

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

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Registered Agent Signature: ELIZABETH A. TOWNES

### **Article VI**

The name and address of the incorporator is:

SUZANETTE TIDWELL  
3837 NORTHDAL BLVD., STE.239  
TAMPA, FL 33624

Incorporator Signature: SUZANETTE TIDWELL

### **Article VII**

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

Title: P,VP  
SUZANETTE TIDWELL  
3837 NORTHDAL BLVD., STE. 239  
TAMPA, FL. 33624 US

Title: VP  
IRA M LOCKHART  
P.O. BOX 46261  
TAMPA, FL. 33647

Title: S.T.  
INGA JENSEN  
5700 TAPADERA LANE # 626  
AUSTIN, TX. 78726 US

### **Article VIII**

The effective date for this corporation shall be:

08/12/2004