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**To:**

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

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

*nu*  
*2 June*  
*9/27*

**FLORIDA PROFIT CORPORATION OR P.A.**  
**EYE SECURITY, INC.**

Certificate of Status	0
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2004

FAS-T

SUBJECT: EYSECURITY, INC.  
REF: W04000035441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

FAX Aud. #: H04000191254  
Letter Number: 004A00056221

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**ARTICLES OF INCORPORATION OF**

**EyeSecurity, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under The Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**EyeSecurity, Inc.**

The principle place of business of this corporation shall be:

2750 NE 183<sup>rd</sup> Street #906  
Aventura, FL 33160

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares 1\$ par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS, DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Eran Bar 2750 NE 183<sup>rd</sup> Street # 906 Aventura, Fl 33160

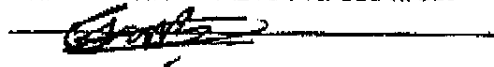
**ARTICLE VI INCORPORATORS(S)**

The name and street address of the incorporator to this Articles of Incorporation is:

Eran Bar 2750 NE 183<sup>rd</sup> Street # 906 Aventura, Fl 33160  
JKE Investments, LTD Bialik 1/55 Ramat Gan, Israel

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of August 2004.

SIGNATURE OF INCORPORATOR



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

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

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

Eran Bar  
2750 NE 183<sup>rd</sup> Street # 906  
Aventura, FL 33160

Eran Bar  
Registered Agent

9-20-04  
Date

I, ERAN BAR, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

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