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**FLORIDA PROFIT CORPORATION OR P.A.**

**STAREYES, INC.**

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Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation  
of

STAREYES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is STAREYES, INC.

ARTICLE II

The existence of the Corporation shall begin on the date of filing of these articles of incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 1685 Bowood Road, Juno Isles, FL 33408.

ARTICLE IV

The purpose of the corporation shall be to engage in any activity which is authorized under Florida law.

ARTICLE V

The corporation is authorized to issue 1,000 shares, all of one class, \$1.00 par value.

ARTICLE VI

The initial street address of the Corporation's registered office is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410. The initial registered agent for the Corporation at that address is George E. Harris.

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Priscilla Star	1685 Bowood Road Juno Isles, FL 33408

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The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Priscilla Star	1685 Bowood Road Juno Isles, FL 33408

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of April, 2005.

  
PRISCILLA STAR  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named Corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. §607.0501(3).

  
George E. Harris

Date: April 4, 2005

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