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DIVISION OF CORPORATIONS
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J. Shivers MAY 12 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: OPENED-EYES PUBLISHING CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Kenneth S. Kallin
Name (Printed or typed)

5811 NE 1st Terrace
Address

Ft. Lauderdale, FL 33334
City, State & Zip

954-537-3635
Daytime Telephone number

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DIVISION OF CORPORATIONS
05 MAY 12 PM 3:40

NOTE: Please provide the original and one copy of the articles.

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:

OPENED-EYES PUBLISHING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 2143; Pompano Beach, FL 33061

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

As applicable to the process of publication of books, Movie/TV scenarios; screenplays and/or any other lawful purpose to which the industry sector is so defined.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kenneth S. Kallin--Chmn./Pres./CEO

ARTICLE VI REGISTERED AGENT

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

Kenneth S. Kallin
5811 NE 1st Terrace
Ft. Lauderdale, FL 33334

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kenneth S. Kallin
5811 NE 1st Terrace
Ft. Lauderdale, FL 33334

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

May 9, 2005

Date



Signature/Incorporator

May 9, 2005

Date

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
05 MAY 11 05 PM 2:42 PM 3:40