

**Electronic Articles of Incorporation
For**

P06000015276
FILED
January 31, 2006
Sec. Of State
thampton

OPEN EYE, 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:

OPEN EYE, INC.

Article II

The principal place of business address:

PO BOX 462
SHERBURNE, NY. US 13460

The mailing address of the corporation is:

PO BOX 462
SHERBURNE, NY. US 13460

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:

1,000

Article V

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

SILVERMAN SANTUCCI, LLP
500 WEST CYPRESS CREEK ROAD
SUITE 500
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: MICHAEL I. SANTUCCI, ESQ.

Article VI

The name and address of the incorporator is:

JEFF GORDON
PO BOX 462

SHERBURNE, NY 13460

Incorporator Signature: JEFF GORDON

Article VII

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

Title: P, T
JEFF GORDON
PO BOX 462
SHERBURNE, NY. 13460 US

Article VIII

The effective date for this corporation shall be:

01/31/2006