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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2006

ROSALYN COHEN 19195 MYSTIC POINTE DRIVE, SUITE #1006 AVENTURA, FL 33180

SUBJECT: PAND RENTERPRISES, INC.

Ref. Number: W0600001420

New Mame

for your Eyes Only

We have received your document for P AND R ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 606A00002453

COVER LETTER

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

SUBJECT: FOF	Your Eyes Uniy		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	i a check for:
\$70.00	\$78.75	₹ \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
1 111115 1 00	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate o
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		ADDITIONAL CO	PY REQUIRED
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FROM: F	losalyn Cohen		
	Name	e (Printed or typed)	
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	19195 Mystic Point		<u> </u>
		Address	
		0.4.0.0	
	Aventura, Florida 3		
	City	, State & Zip	
	205 022 7704		
	305-932-7791	Telephone number	
	Daytime	i eieptione number	

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



February 15, 2006

ROSALYN COHEN 19195 MYSTIC POINTE DRIVE #1006 AVENTURA, FL 33180

SUBJECT: FOR YOUR EYES ONLY OF MIAMI Ref. Number: W06000004270

We have received your document for FOR YOUR EYES ONLY OF MIAMI. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Letter Number: 706A00010858

Loria Poole Document Specialist New Filing Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

For Your Eyes Only of miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19195 Mystic Pointe Drive #1006 Aventura, Florida 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: collectibles

ARTICLE IV SHARES

The number of shares of stock is: 1500 shares @.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Phyllis Walker-President & Secretary 299 Dewey Avenue Staten Island, New York 10308

Rosalyn Cohen-V.P. & Treasurer 19195 Mystic Pointe Drive Suite 1006 Aventura, Florida 33180

ARTICLE VI REGISTERED AGENT

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

Rosalyn Cohen 19195 Mystic Pointe Drive #1006 Aventura, Florida 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

anature/Registered Agent

Rosalyn Cohen 19195 Mystic Pointe Drive #1006 Aventura, Floroda 333180

Having been numed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fumiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/incorporator

1/23/06 Date

Date

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