

P06000150474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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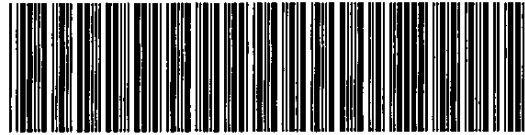
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Eagle Eye Group Security Software & Technology Inc.  
(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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Caribbean Global International Inc.

Name (Printed or typed)

1799 NE 164th Street, Ste 113

Address

North Miami Beach, FL 33162

City, State & Zip

(305) 945-2948

Daytime Telephone number

**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:

Eagle Eye Group Security Software & Technology, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10287 Old Clydesdale Circle  
Lake Worth, FL 33467

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, assemble, market Security technology software

### ARTICLE IV SHARES

The number of shares of stock is:

2,000,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Frank J. Morales, President, 10287 Old Clydesdale Circle, Lake Worth, FL 33467  
David Lowe, VP, 10287 Old Clydesdale Circle, Lake Worth, FL 33467  
Michael Morales, VP, 10287 Old Clydesdale Circle, Lake Worth, FL 33467  
JoAnne Morales, Secretary, 10287 Old Clydesdale Circle, Lake Worth, FL 33467  
Kevin Feingold, Treasurer, 8750 Azalea Court, #203, Tamarac, FL 33321

### ARTICLE VI REGISTERED AGENT

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

Kevin Feingold, 8750 Azalea Court, #203, Tamarac, FL 33321

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin Feingold, 8750 Azalea Court, #203, Tamarac, FL 33321

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\*\*\*\*\*  
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

12/01/06

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/01/06

\_\_\_\_\_  
Date