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	COST LIMIT	. 10.00	
ORDER DATE :	August 26,	2008	
ORDER TIME :	11:20 AM		
ORDER NO. :	699620-005		
CUSTOMER NO:	81081A		
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	DOMESTIC	C FILING	
NAME :	BLUE EYE	ED MARKETING,	INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

BLUE EYED MARKETING, INC.

NON AUG 26 A 10: 34 SECRETARY OF STATE

TALLAHASSEE. FLORIDA

FILED

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be BLUE EYED MARKETING, INC. with its principal office address: 255 Evernia Street, Apt. 914, West Palm Beach, Florida 33401.

ARTICLE II

<u>Purpose</u>

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

ARTICLE III

Capital Stock

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the

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same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 255 Evernia Street, Apt-944, West-Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is: Josie R. Williams.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Josie R. Williams

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255 Evernia Street, Apt. 914 West Palm Beach, Florida 33401

ARTICLE VIII

<u>By-laws</u>

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

<u>Indemnification</u>

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Incorporator

The name and address of the person signing these Articles is as follows: Josie R. Williams, 255 Evernia Street, Apt. 914, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 100 day of _____ 2008.

Williams

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10% day of 4%, 2008, by Josie R. Williams, who is personally known to me or who has produced ______ as identification.

Notary Public, State of Florida My Commission Expires:

(Notary Seal)

Cutherine M. Oregeno Print Name of Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT BLUE EYED MARKETING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3614 SOUTH LAKE DRIVE, BOYNTON BEACH, FLORIDA 33435, HAS NAMED JOSIE R. WILLIAMS, LOCATED AT 3614 SOUTH LAKE DRIVE, BOYNTON BEACH, FLORIDA 33435, CITY OF BOYNTON BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Josie R. Williams President 08 (Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

loons Ŵilliams Josie 8 08 101

(Date)

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