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## Max Langen, P.A.

115 E. Palm Midway Miami Beach, FL 33139 max@anwaltmiami.com

(305) 343-1423

Fax (305) 674-0022

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

Monday, September 14, 2009

Subject: Articles of Incorporation/Eye D Solutions Corporation

Ladies and Gentlemen:

Enclosed please find for filing the original and one copy of the articles of incorporation for the above named corporation and a check for \$70.00 to cover the filing fee.

Thank you!

Sincerely,

Max Langen

#### ARTICLES OF INCORPORATION OF

## **Eye D Solutions Corporation**

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

Article I: Name	
The name of the corporation shall be:	
Eye D Solutions Corporation	
Article II: Principal Office	09 S
The principal street address and mailing address is:	EP 17
115 E. Palm Midway	
Miami Beach, FL 33139	PM 12: 05 of State e, flore
Article III: Purpose	72°
This corporation is organized to do any and all lawful busine	ess
Article IV: Capital Stock	
This corporation is authorized to issue One Thousand Share per value.	es of stock, at \$ 1

#### **Article V: Board of Directors**

This Corporation shall have at least one Director. The number of Directors of this Corporation may be established from time to time in the manner provided by the Bylaws.

The initial Incorporator of the Corporation and his address is:

Max Langen, 115 E. Palm Midway, Miami Beach, FL 33139

#### Article VI: Registered Agent

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

Max Langen Max Langen, P.A. 115 E. Palm Midway Miami, Florida 33139

#### Article VII: Incorporator

The name and address of the Incorporator is:

Max Langen 115 E. Palm Midway Miami Beach, FL 33139

#### **Article VIII: Indemnification**

The Corporation shall indemnify any officer, Incorporator or Director or any former officer, Incorporator or Director, to the full extent permitted by law.

## Article IX: Bylaws

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

### **Article X: Corporate Existence**

This existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned Incorporator executed these Articles of Incorporation on the date stated below.

Max Langen, Incorporator

Date

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.

Max Langen, Registered Agent

Date: