

**Electronic Articles of Incorporation  
For**

P1000000059  
FILED  
December 31, 2009  
Sec. Of State  
Ipoole

COPS EYES 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:  
COPS EYES INC.

**Article II**

The principal place of business address:  
3907 N. FEDERAL HIGHWAY  
6  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:  
3907 N. FEDERAL HIGHWAY  
160  
POMPANO BEACH, FL. US 33064

**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

**Article V**

The name and Florida street address of the registered agent is:  
ANTHONY P FARRETTA  
3907 N. FEDERAL HIGHWAY  
160  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: ANTHONY P. FARRETTA

### **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, T  
ANTHONY P FARRETTA  
3907 N. FEDERAL HIGHWAY, SUITE 160  
POMPANO BEACH, FL. 33064 US

Title: S, D  
ANTHONY P FARRETTA  
3907 N. FEDERAL HIGHWAY, SUITE 160  
POMPANO BEACH, FL. 33064 US