

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
GOOGLY EYES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2010 APR 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10 APR 15 PM 3:29
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TALLAHASSEE, FLORIDA

Articles of Incorporation
of
GOOGLY EYES, INC

Article I. Name

The name of this Florida corporation is:

GOOGLY EYES, INC

Article II. Address

The mailing address of the Corporation is:

GOOGLY EYES, INC
1880 S. OCEAN DRIVE, SUITE 205W
HALLANDALE BEACH, FL 33009

The physical address of the Corporation is:

1880 S. OCEAN DRIVE, SUITE 205W
HALLANDALE BEACH, FL 33009

Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

IVETTE GONZALEZ
1880 S. OCEAN DRIVE, SUITE 205W
HALLANDALE BEACH, FL 33009

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Ivette Gonzalez 1880 S.Ocean Dr., #205W Hallandale Beach, FL 33009

Prepared by:
BRIAN L. BAKER, CPA, P.A.
11120 N. Kendall Drive Suite 201
(305) 210-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator


The name and address of the incorporator is:

IVETTE GONZALEZ
1880 S. OCEAN DRIVE, SUITE 205W
HALLANDALE BEACH, FL 33009

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on April 20, 2010

By 

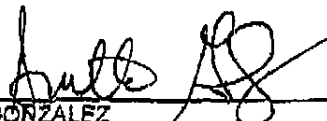
IVETTE GONZALEZ
PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
GOOGLY EYES, INC

REGISTERED AGENT:
IVETTE GONZALEZ
1880 S. OCEAN DRIVE, SUITE 205W
HALLANDALE BEACH, FL 33009

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: 

IVETTE GONZALEZ
Registered Agent

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