

**Electronic Articles of Incorporation  
For**

P10000102508  
FILED  
December 21, 2010  
Sec. Of State  
psmith

EYETALK SYSTEMS, 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:  
EYETALK SYSTEMS, INC.

**Article II**

The principal place of business address:  
5750 ZIP DRIVE  
SUITE 1  
FORT MYERS, FL. US 33905

The mailing address of the corporation is:  
5750 ZIP DRIVE  
SUITE 1  
FORT MYERS, FL. US 33905

**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:  
500 AT \$1.00 PAR VALUE COMMON STOCK

**Article V**

The name and Florida street address of the registered agent is:  
FRANZ HATFIELD  
5750 ZIP DRIVE  
SUITE 1  
FORT MYERS, FL. 33905

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

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Registered Agent Signature: FRANZ HATFIELD

### **Article VI**

The name and address of the incorporator is:

FRANZ HATFIELD  
5750 ZIP DRIVE  
SUITE 1  
FORT MYERS, FLORIDA 33905

Incorporator Signature: FRANZ HATFIELD

### **Article VII**

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

Title: P, S  
FRANZ HATFIELD  
5750 ZIP DRIVE, SUITE 1  
FORT MYERS, FL. 33905 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2011