

P9500015890

MANZINI & STEVENS, P.A.

COURTHOUSE TOWER

SUITE 2050

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 577-9903

TELEFAX (305) 577-6121

NICOLAS A. MANZINI*
WALTER E. STEVENS
MAIDENLY SOTUYO-MACALUSO
ALEXANDER O. AKPODIETE

* ALSO MEMBER OF N.Y. BAR

TWO POST LANE
P.O. BOX SIX
PALISADES, N.Y. 10964
TELEPHONE (914) 359-9044
359-9159

February 22, 1995

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
Attention: Charter Section

Re: Eye of Engo, Inc.
Our File No. 1308.01

000001415890
-02/27/95--01003--006
***122.50 ***122.50

Gentlemen:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is check in the amount of \$122.50 covering your fee for filing, certified copy and registered agent designation.

Please return to the undersigned a certified copy of these articles as soon as they are filed.

Your expeditious attention to this matter will be greatly appreciated.

Sincerely,

Evelyn Torrales
EVELYN TORRALES
Legal Assistant

Enclosures

cc: Clients

NAM:et\1308\01\L-SECTY.STA
February 22, 1995

EFFECTIVE DATE

FEB 17 1995

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FILED
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DIVISION OF CORPORATIONS
95 FEB 24 PM 1:31

ARTICLES OF INCORPORATION
OF
EYE OF ENGO, INC.

The undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be EYE OF ENGO, INC. and the initial address of the corporation shall be 7800 Harding Avenue, #12, Miami Beach, Florida 33141.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
5,000	\$1.00	Common

The consideration for all of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series, is that which he or she already owns, every

EFFECTIVE DATE

FEB 17 1995

stockholder of this corporation shall have the pre-emptive right to purchase his or her pro rata share thereof at the price which it has offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of February 17, 1995 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at Courthouse Tower, Suite 2050, 44 West Flagler Street, Miami, Florida 33130 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be NICOLAS A. MANZINI, ESQ.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first directors of the corporation, who shall hold office for the first year or until his and her successors are duly elected and qualified, shall be:

Alfredo Chiu
2130 S.W. 14th Terrace #2
Miami, Florida 33145

Ada Guzman
7800 Harding Ave. #12
Miami Beach, Fla. 33141

ARTICLE VIII

The names and addresses of the incorporators are Alfredo Chiu, 2130 S.W. 14th Terrace #2, Miami, Florida 33145 and Ada Guzman, 7800 Harding Ave. #12, Miami Beach, Florida 33141.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be effected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors of a majority thereof, and any Director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law, either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these articles of incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 3rd day of February, 1995.

Alfredo Chiu.

ALFREDO CHIU, Incorporator

STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared ALFREDO CHIU, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after first being duly sworn upon oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this 3rd day of February, 1995.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 01, 1995
LOUIS B. HARRIS & ASSOCIATES

Stephen A. Harris

NOTARY PUBLIC



ADA GUZMAN, Incorporator

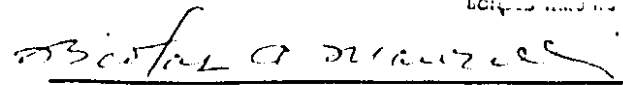
STATE OF FLORIDA :
: SS.
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared ADA GUZMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after first being duly sworn upon oath, acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the state and county last aforesaid this 3rd day of Feb., 1995.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
RENEWED 01/01/95
LOUISE HARRIS HARRIS & ASSOCIATES



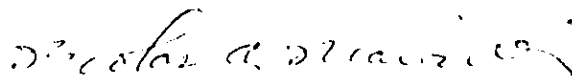
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In compliance with the laws of Florida, the following is submitted:

First, that EYE OF ENGO, INC., desiring to organize under the laws of the State of Florida, has named NICOLAS A. MANZINI, ESQ., Courthouse Tower, Suite 2050, 44 West Flagler Street, Miami, Florida 33130, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325, F.S.



NICOLAS A. MANZINI, ESQ.
Registered Agent

DATED this 3rd day of February, 1995

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