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TALLAHASSEE  
FLORIDA

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1.	(Corporation Name)	(Document #)
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3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

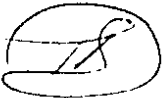
  

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

ate of Status

45-1567

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Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1995

DAVID BOLLT  
9420 SEA TURTLE MANOR  
PLANTATION, FL 33324

SUBJECT: BOLLT INCORPORATED  
Ref. Number: W95000015427

We have received your document for BOLLT INCORPORATED and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00036228

**ARTICLES OF INCORPORATION**

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be

**MIND'S EYE INCORPORATED**

**ARTICLE II**

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida in the United States.

**ARTICLE III**

The amount of authorized capital stock of the corporation shall be one hundred (100) shares of common stock with par value of \$1.00 per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

**ARTICLE IV**

The amount of capital with which the corporation shall begin business shall be at least One Hundred Dollars (\$100.00)

**ARTICLE V**

The corporation shall have perpetual existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI

The post office address of the principal office of the corporation shall be 9420 SEA TURTLE MANOR, PLANTATION, FL 33024, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

#### ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

#### ARTICLE VIII

The names and addresses of the first Board of Directors of the Corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of FLorida, shall hold office until their successors have been elected and qualified are:

NAME	ADDRESS
DAVID BOLLT	9420 SEA TURTLE MANOR PLANTATION, FL 33024

#### ARTICLE IX

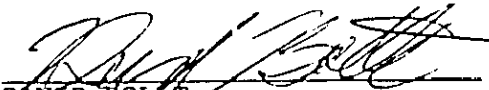
The names and addresses of the subscriber of these Articles of Incorporation are:

DAVID BOLLT	9420 SEA TURTLE MANOR PLANTATION, FL 33024
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ARTICLE X

The corporation shall at all times have the corporate powers presently given to the corporations by the statutes and laws of the State of Florida; and, it shall have such further powers as from time to time, hereafter, are given to corporations by the statutes and laws of the State of Florida. The corporation is expressly authorized to enter into, partnerships and joint ventures with other persons, firms and corporations.


In witness whereof, the undersigned have made and subscribed to these Articles of Incorporation on the 7TH day of July, 1995.

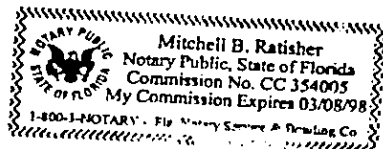
  
DAVID BOLTE

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

Before me, the undersigned authority personally appeared DAVID BOLTE to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he made and he subscribed the same for the purposes and uses therein mentioned and set forth.

Witness my hand and seal at said County and State this 20th day of AUGUST, 1995.

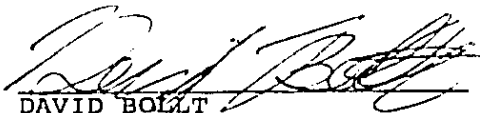




RESIDENT AGENT DESIGNATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act

MIND'S EYE INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
DAVID BOLT  
RESIDENT AGENT AND ADDRESS  
9420 SEA TURTLE MANOR  
PLANTATION FL 33024