17110 EMPIRE CORPORATE KIT FLORIDA DIVISION Q 3:39 PM CORPCTAT បែលលប់ CONTACT: RAY TOMMONT PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H98000011497))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: NEYE, INC. FAX AUDIT NUMBER: H96000011497 CURRENT BTATUB: REQUESTED DATE REQUESTED: 08/10/1996 TIME REQUESTED: 15:39:30 CERTIFIED COPIES: CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a gover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Romember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000011497))) ** ENTER 'M' FOR MENU. ** ENTER BELECTION AND (CR): Help F1 Option Menu F2 NUM Connect: 00:11:1

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Articles of Incorporation of NEYE, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE 1

The name and initial address of this corporation shall be NEYE, Inc., 1272 NW 171st Torrace, Pembroke Pines, FL 33028.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE JII

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE Y

The initial registered office of this corporation shall be at 1272 NW 171st Terrace, Pembreke Pines, Florida 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 Neye Laraj.

ARTICLE VI

The name and address of the incorporator is Neye Laraj, 1272 NW 171st Terrace, Pembroke Pines, FL 33028.

This document prepared by: Donald H. Buikus, Esquire, 1946 NW 54th Avenue, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

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ARTICLE VI

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

Neye Laraj, 1272 NW 171st Torrace, Pembroke Pines, FL 33028

ARTICLE VIII

The name and address of the faitial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Neye Laraj, Pros./Sec./Treas., 1272 NW 171st Terrace, Pembroke Pines, FL 33028

Executed by the undersigned on the Lay of August, 1996

Neyo Laraj Incorporator

State of Florida County of Broward

BEFORE ME, the undersigned authority, personally appeared Neye Laraj to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official scal in the State and County aforesaid this LE day of August, 1996.

My commission expires:

Notary Public

This document prepared by: Dorald M. Buikus, Esquire, 1946 NW 54th Avenue, Margate, FL 33063 (954) 974-2704, Florida Bar Number 2 543993

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

First, that NEYE, Inc. desiring to organize under the laws of the State of Florida, has named Neye Laraj, 1272 NW 171st Terrace, Pembroke Pines, Florida 33028, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation st 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.

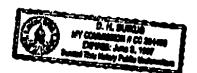
Neye Laraj, Registered Agent

State of Florida County of Broward

The foregoing instrument was acknowledged before me this 6 day of August, 1996, by Neye Laraj, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

Notaly Public

My commission expires:



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SECRETARY OF STATE
TALLANIASSEE, FLORID.

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