

P96000071008

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 0327  
Tallahassee, Florida 32314

900001907619  
-07/30/96--01042--004  
\*\*\*\*122.50 \*\*\*\*122.50

Subject: Eye Sny TECHNOLOGIES INC.

I enclose an original and ONE copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Signed: 

From:

Burton Rosenberg  
6974 SW 60th St.  
South Miami, Florida 33143  
(305) 662-8643

FILED  
95 AUG 27 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-15946  
KR 7.29

8.27.96  
KR



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

July 30, 1996

**SURTON ROSENBERG**  
5974 SW 60TH STREET  
SOUTH MIAMI, FL 33143

**SUBJECT: EYE SAY, INC.**  
Ref. Number: W96000015946

We have received your document for EYE SAY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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) 487-6052.

Kimberly Rolfe  
Document Specialist

Letter Number: 696A00036588

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Eye Say Technologies Inc.

On July 30, 1990 you wrote explaining that the documents concerning the incorporation of Eye Say, Inc. were not filed due to name inavailability. We have chosen a different name for our corporation. I enclose an original and ONE copy of the Articles of Incorporation for Eye Say Technologies Inc. and you are in possession of my check in the amount of \$122.50. As instructed, I have also enclosed your letter of July 30 for your reference.

Signed: 

From:

Burton Rosenberg  
5974 SW 60th St.  
South Miami, Florida 33143  
(305) 662-8643

FILED  
\$6 AUG 27 1996  
STATE  
FLORIDA

ARTICLES OF INCORPORATION  
OF EYE SAY TECHNOLOGIES INC.

**Article I: Name**

The name of the corporation shall be: Eye Say Technologies Inc.

**Article II: Principal Office**

The principal place of business and mailing address of this corporation shall be:

6974 SW 60th St.  
South Miami, Florida 33143

**Article III: Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 65,536.

**Article IV: Initial Registered Agent and Address**

The name and address of the initial registered agent is:

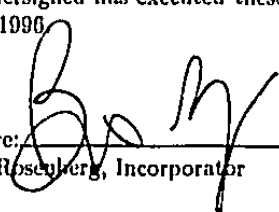
Burton Rosenberg  
6974 SW 60th St.  
South Miami, Florida 33143

**Article V: Incorporator**

The name and street address of the incorporator to these Articles of Incorporation is:

Burton Rosenberg  
6974 SW 60th St.  
South Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 20 day of August 1996

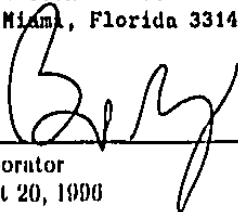
Signature:   
Burton Rosenberg, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 007.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Eye Say Technologies Inc.
2. The name and address of the registered agent and office is:

Burton Rosenberg  
5974 SW 60th Street  
South Miami, Florida 33143

Signature:   
Title: Incorporator  
Date: August 20, 1996

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SECRET  
TALLahas, MO 64601

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:   
Date: August 20, 1996