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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 24 AM 10:13

TRANSMITTAL LETTER

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

700001955287
-09/24/96--01159--011
***122.50 ***122.50

Subject: Eyo Say, 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

D. BROWN SEP 26 1996

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DIVISION OF CORPORATIONS
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24 SEP 96

**ARTICLES OF INCORPORATION
OF EYE SAY, INC.**

Article I: Name

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

Article II: Principal Office

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

5974 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: 65,636.

Article IV: Initial Registered Agent and Address

The name and address of the initial registered agent is:

Burton Rosenberg
5974 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
5974 SW 60th St.
South Miami, Florida 33143

The undersigned has executed these Articles of Incorporation this 16 day of September 1996.

Signature: 
Burton Rosenberg, Incorporator

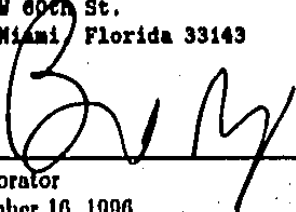
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

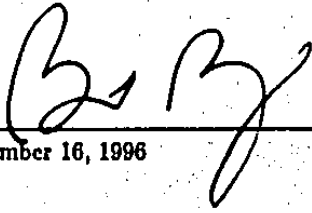
Pursuant to the provisions of Section 007.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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

Burton Rosenberg
5974 SW 60th St.
South Miami, Florida 33143

Signature: 
Title: Incorporator
Date: September 16, 1996

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: September 16, 1996