

P 97000082871

TRANSMITTAL LETTER

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

FILED
97 SEP 23 PM 1:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SEA EYE CORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for One hundred twenty two dollars and fifty cents (\$122.50) for a filing fee of said articles and a certified copy.

FROM: David R. Mackenzie
4025 S.W. 15th Street, Suite E-205
Pompano Beach, Florida 33069
Tel. (954) 968-2256

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-09/23/97--01031--001
***122.50 ***122.50

David R. Mackenzie

F. 01-1000000

SEP 25 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: **SEA EYE CORPORATION.**

ARTICLE II PRINCIPAL OFFICE

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

4025 S.W. 15th Street, Suite E-205, Pompano Beach, Fl 33069

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ARTICLE III SHARES

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

Twenty Million (20,000,000) shares of \$0.001 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David R. Mackenzie
4025 S.W. 15th Street, Suite E-205
Pompano Beach, Fl 33069

ARTICLE V INCORPORATOR

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

David R. Mackenzie
4025 S.W. 15th Street, Suite E-205
Pompano Beach, Fl 33069

The undersigned incorporator has executed these Articles of Incorporation this 19 day
of September, 1997.


David R. Mackenzie
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **SEA EYE CORPORATION**

2. The name and address of the registered agent and office is:

David R. Mackenzie
4025 S.W. 15th Street, Suite E-205
Pompano Beach, Fl 33069
Tel. (954) 968-2256

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David R. Mackenzie
David R. Mackenzie

September 19, 1997
Date