

P98000010297

TEX29X98 FLORIDA DIVISION OF CORPORATIONS
1:26 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000002002 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: MIND'S EYE, INC. AUDIT NUMBER.....H98000002002 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 FEB -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000002002

FILED

98 FEB -2 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SANMITSU, INC.

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

The name of the corporation shall be SANMITSU, INC.

ARTICLE II

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, county, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand (7000) shares of common stock with a par value of One (\$1.00) Dollar per share. The actual consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial principal office and the mailing address of this corporation in the State of Florida shall be 51 Compass Lane, Fort Lauderdale, FL 33308. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Registered Agent shall be Steven F. Squire and the Registered Agent's office address shall be 625 Northeast Third Avenue, Suite A, Fort Lauderdale, Florida 33304.

Prepared by:
Steven F. Squire, Esquire
STEVEN F. SQUIRE, CHARTERED
625 Northeast Third Avenue
Fort Lauderdale, FL 33304
Florida Bar No. 121181
954-832-0885

H98 000002002

HP8000002002

ARTICLE VII

This corporation shall have not less than one director; the number of directors may be increased from time to time by By-Laws adopted by the stockholders, but shall never be less than one, and shall be elected in accordance with the By-Laws.

ARTICLE VIII

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

Steven F. Squire
625 NE 3rd Avenue
Suite A
Fort Lauderdale, FL 33304

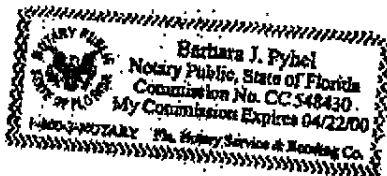
I, the undersigned, being the original incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed charter of said corporation. The undersigned further consents to act as the registered agent of the corporation.

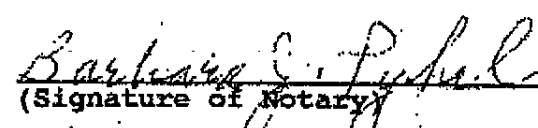
WITNESS my hand and seal this 28 of January, 1998.


Steven F. Squire, incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of January, 1998, by Steven F. Squire, _____ who is personally known to me or _____ who has produced his _____ Florida driver's license or _____ as identification.




(Signature of Notary)

(Typed/printed name of Notary)
Notary Public-State of Florida
Serial number (if any) _____
My commission expires: _____

HP8000002002

1498000003000

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

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

That SANMITSU, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida has named STEVEN F. SQUIRE located at 625 Northeast Third Avenue, City of Fort Lauderdale, County of Broward, State of Florida 33304 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, 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.


Steven F. Squire, Resident Agent

FILED
98 FEB -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA