

P98000059651

Frank J. Goldberg, Jr.
1067 S.W. Barbarosa Avenue
Port St. Lucie, FL 34953

May 31, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Eagle Eye, Inc.

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-07/02/98--01062--019
****122.50 ****122.50

Gentlemen:

Enclosed are two (2) executed copies of Articles of Incorporation of Eagle Eye, Inc. along with a check in the amount of \$122.50. Please return the certified copy to the undersigned.

Very truly yours,



Frank J. Goldberg, Jr.

APPROVED
AND
FILED
99 JUL -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

ARTICLES OF INCORPORATION

OF

EAGLE EYE, INC.

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

ARTICLE I

NAME

The name of the corporation is Eagle Eye, Inc. and its address is 1067 S.W. Barbarosa Avenue, Port St. Lucie, Florida 34953.

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1067 S.W. Barbarosa Avenue, Port St. Lucie, Florida 34953 and the name of its initial registered agent at such address is Frank J. Goldberg, Jr.

APPROVED
AND
FILED
98 JUL -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

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. The number of directors constituting the initial Board of Directors is one (1). The name and address of the person who is to serve as the member of the initial Board of Directors are:

Frank J. Goldberg, Jr.
1067 S.W. Barbarosa Avenue
Port St. Lucie, Florida 34953

ARTICLE VII

INCORPORATOR

The name and address of the incorporator are:

Frank J. Goldberg, Jr.
1067 S.W. Barbarosa Avenue
Port St. Lucie, Florida 34953

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

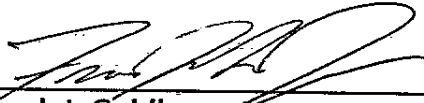
Executed by the undersigned on the 31 day of May, 1998.



Frank J. Goldberg Jr.

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, 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.



Frank J. Goldberg, Jr.
Registered Agent

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APPROVED
AND
FILED
98 JUL -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA