

RHONDA ROSEMAN SERIANI  
9358 NW 53rd Court  
Sunrise, Florida 33351

Secretary of State of Florida  
Division of Corporations  
PO Box 63  
Tallahassee, Florida 32314

Re: CyberEyes Inc.

October 1, 1998

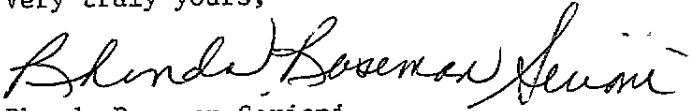
Dear Sir or Madam,

Enclosed, please find original articles as well as a copy for the above captioned, CyberEyes, Inc. Also enclosed, is a check for \$87.50 to cover the cost of filing as well as the return of the corporate certificate to the undersigned.

Thank you for your attention to this matter.

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-11/05/98--01047--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Very truly yours,



Rhonda Roseman Seriani  
President  
CyberEyes, Inc.

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION OF**

**CYBEREYES INC.**

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, hereby files these Articles of Incorporation in order to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of the corporation shall be:

**CYBEREYES INC.**

The principal office and mailing address of the corporation shall be:

9358 NW 53rd Court  
Sunrise, FL 33351

**ARTICLE II**

**Powers**

I. The Corporation's purposes as herein stated shall be carried out by its Board of Directors in a manner that will enable the Corporation to comply with Chapter 607, Florida Statutes. To this end the Corporation shall have all powers enumerated under Chapter 607, including but not limited to the power:

- A. To own, acquire, convey, exchange, lease, mortgage, encumber, transfer in trust, or otherwise dispose of all property, real or personal; to borrow money, contract debts, and issue bonds, notes and debentures, and to secure the payment of performance of its obligations.
- B. To receive property by gift, devise or bequest subject to the laws regulating the transfer of property by will, and otherwise to acquire and hold all property, real or personal, including shares of stock, bonds and securities of other corporations.

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- C. To enter into contracts with any person, firm, association, corporation, municipality, county, state, nation or other body politic or with any colony, dependency or agency of the foregoing.
- D. To perform every act necessary and proper for the accomplishment of the objects and purposes enumerated, or otherwise allowable under Chapter 607, of Florida Statutes, and/or for the protection and benefit of the Corporation.

### ARTICLE III

#### Shares

The Corporation shall be authorized to create and issue  
\*\*One thousand (1,000)\*\* Shares of Common Stock.

### ARTICLE IV

#### Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE V

#### Incorporator

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

<u>Name</u>	<u>Address</u>
a. Rhonda Roseman Seriani	9358 NW 53rd Court Sunrise, FL 33351

### ARTICLE VI

#### Registered Agent and Office

The street address of the Corporation's initial registered office and the name of its initial registered agent shall be:

- 1) 501 NW 22nd Street  
Ft. Lauderdale, FL 33311
- 2) Arthur G. Luongo

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:  
CYBEREYES INC.
2. The name of the registered agent is:  
Arthur G. Luongo
3. The address of the registered office is:  
501 NW 22nd Street  
Ft. Lauderdale, FL 33311

  
President of CYBEREYES INC.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 of registered  
agent Arthur G. Luongo

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this 1st day of October, 1998.

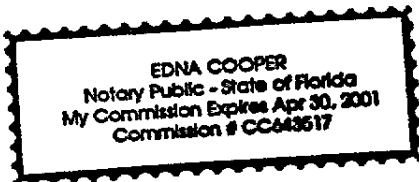
Rhonda Roseman Sturn  
signature of Incorporator

STATE OF FLORIDA     )  
COUNTY OF            )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned Notary Public of the State of Florida, Rhonda Roseman Sturn, the initial incorporator of the above referenced corporation, whose name is subscribed to this three paged instrument, and who executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 1st day of October, 1998.

Edna Cooper  
Notary Public,  
State of Florida at Large



EDNA COOPER  
printed name of Notary  
Public

seal

Produced identification as follows: Personally Known/ Identification used, to wit: Mayorie Stern

DID NOT take an oath.

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