CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (RSD) 224-88747 PROPOSA - Fac (850) 227 1232 EYESPY Production Services Inc. 500002697446-11/30/98-01062-023 ******70.00 ******70.	3
Art of Inc. File	
Foreign Corp. File	
Trade/Service Mark Merger File Art. of Amend. File	: - . <u>-</u>
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ARTICLES OF INCORPORATION

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Eyespy Production Services, 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: NAME

The name of the corporation is Eyespy Production Services, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 16 Magnolia Drive N., Ormond Beach, FL 32174.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Douglas Kneller, 946 Riverside Drive, Holly Hill, FL 32117.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Heather Malone Alexander, 16 Magnolia Drive N., Ormond Beach, FL 32174.

The undersigned has executed these Articles of Incorporation this 30th day of November 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris & runewall

CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

l. The na	me of the corporal	ion is: Eyes	py
Prod	uction So	ervices, 1	inc.
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	ame and street add		-
	Riversid	· · · · · · · · · · · · · · · · · · ·	
Hollu	Hill, FL	- 32117	

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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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