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ACCOUNT NO. : 072100000032

REFERENCE : 083174 4320888

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 30, 1998

ORDER TIME : 8:35 AM

ORDER NO. : 083174-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
LIVINGSTON PATTERSON
46 N. Washington Blvd.

Sarasota, FL 34236

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-01/04/99--01014--008
*****78.75 *****78.75

DOMESTIC FILING

NAME: EYECON MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

ga
1/14/99

RECEIVED

99 JAN -4 PM 9:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 1:46

EFFECTIVE DATE

01/01/99

FILED
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DIVISION OF CORPORATIONS
99 JAN -4 PM 1:46

**ARTICLES OF INCORPORATION OF
EYECON MARKETING, INC.**

Article I - Name

The name of this corporation is Eyecon Marketing, Inc.

Article II - Commencement

This corporation shall commence on January 1, 1999.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of one cent par value common stock.

Article IV - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

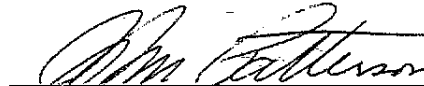
Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

Article VI - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of January, 1999.


JOHN PATTERSON, Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of EYECON MARKETING, INC., as registered agent, states as follows: ———

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address. 1

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

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