

**P99000015732**

**Florida Department of State  
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**To:**  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**OLYVEYE, INC.**

Certificate of Status	0
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Page Count	03
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**F. CHESSEN FEB 18 1999**

**ARTICLES OF INCORPORATION  
OF  
OLIVEYE, INC.**

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

**EFFECTIVE DATE**  
2 \* 12 - 99

**ARTICLE I - NAME**

The name of the corporation shall be: Oliveye, Inc.

**ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS**

The principal place of business and mailing address shall be 4705 Riggings Drive, Amelia Island, Florida 32034.

**ARTICLE III - EFFECTIVE DATE**

The effective date of these Articles of Incorporation shall be February 12, 1999.

**ARTICLE IV - SHARES**

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is five hundred (500) shares having a par value of one cent (\$.01) per share.

**ARTICLE V - BOARD OF DIRECTORS**

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Jay Greene	4705 Riggings Drive Amelia Island, FL 32034

Prepared by: Carolyn Herman, Esq., 1831 N. Third Street, Jacksonville Beach, FL 32250  
Florida Bar No. 976563, tel. No. 904/247/9420

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**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent of the corporation shall be:  
Jay Greene, 4705 Riggings Drive, Amelia Island, FL 32034

**ARTICLE VII - INCORPORATOR**

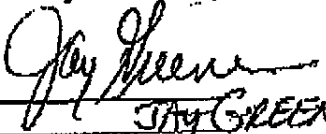
The name and street address of the incorporator for these Articles of Incorporation is:  
Jay Greene, 4705 Riggings Drive, Amelia Island, FL 32034.

The undersigned incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of  
February, 1999.

Signature: \_\_\_\_\_

Print: \_\_\_\_\_

Incorporator

  
JAY GREENE

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

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

1. The name of the corporation is: Oliveye, Inc.
2. The name and address of the registered agent and office are: Jay Greene, 4705 Riggings Drive, Amelia Island, FL 32034.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Jay GreenePrint: JAY GREENEDate: 2/17/99

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