

TRANSMITTAL LETTER

P99000050941

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002891323--1

-06/01/99-01128-012

****122.50 *****78.75

SUBJECT: 1-Eye Dream, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00☐ \$78.75☒ \$122.50☐ \$131.25

FROM:

Janice Y. Spears

Name (printed or typed)

3363 SW 49th Street

Address

Hollywood, FL 33312

City, State & Zip

305-205-2269

Daytime Telephone number

FILED
99 JUN -1 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Jee 6/7

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-EYE DREAM, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1-Eye Dream, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3363 SW 49th Street
Hollywood, FL 33312

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (\$500) shares of common stock with a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Don Harrison
1950 SW 106th Ave
Miramar, FL 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janice Y. Spears President
3363 SW 49th Street
Hollywood, FL 33312

Tracie S. Koonce
7155 NW 179th St. Apt. 205 Vice-President
Miami Lakes, FL 33169

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of May, 19 99.

Janice Spears
Signature

Tracie S. Koonce
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 1-Eye Dream, Inc

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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Don Harrison

(Name)

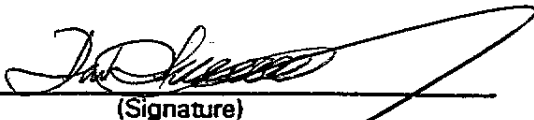
1950 SW 106th Ave

(P.O. Box not acceptable)

Miramar, FL 33025

(City/State/Zip)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

24th May, 1999