

P97000025357

LAW OFFICES

JEAN S. PERWIN

INGRAHAM BUILDING • SUITE 623

25 SOUTHEAST SECOND AVENUE

MIAMI, FLORIDA 33131

(305) 372-1630 • FAX (305) 381-9834

March 12, 1997

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

RE: EYE-Q PRODUCTIONS, INC.

000002114780--6  
-03/17/97--01039--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation on behalf of Eye-Q Productions, Inc.
2. A check in the amount of \$122.50 for the filing fees.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,

EFFECTIVE DATE

3-25-97

*Jean Perwin*

JEAN S. PERWIN

JSP:alc  
Enclosures

*Dmc  
3/20/97*

FILED  
97 MAR 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
EYE-Q PRODUCTIONS, INC.**

**FILED**  
97 MAR 17 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
3-25-97

**ARTICLE I - NAME**

The name of the corporation is **Eye-Q Productions, Inc.** and the principal address of the corporation is: 5 Island Avenue, #15G, Miami Beach, Florida 33139.

**ARTICLE II - DURATION**

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon March 25, 1997.

**ARTICLE III - PURPOSES**

The purpose or purposes for which the corporation is the creation and production of child development products and any other lawful purpose.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue two thousand shares of common stock (2,000) par value \$1.00 per share.

**ARTICLE V - REGISTERED AGENT**

The street address and city of the registered office of the corporation is 5 Island Avenue, #15G, Miami Beach, Florida 33139 and the name of its initial registered agent at such address is Alexandra M. Tornek.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The initial board of directors shall consist of two (2) members. The names and address of the persons who shall serve on the initial board are:

Alexandra M. Tornek, President  
5 Island Avenue, #15G  
Miami Beach, Florida 33139

Scott H. Tornek, Treasurer  
5 Island Avenue, #15G  
Miami Beach, Florida 33139

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles is:

Alexandra M. Tornek  
5 Island Avenue, #15G  
Miami Beach, Florida 33139

The power to adopt, alter, amend or repeal Bylaws shall be vested solely in the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment to them. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 11<sup>m</sup> day of March, 1997

  
Alexandra M. Tornek

STATE OF FLORIDA  
COUNTY OF DADE

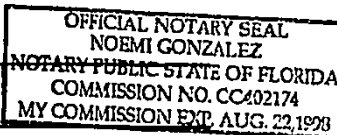
} SS. 590-26-2380

The foregoing was acknowledged before me this 11 day of March, 1997, by Alexandra M. Tornek who is personally known to me or who has produced DRIVERS LICENSE as identification and who did/did not take an oath.

  
NOTARY PUBLIC

NAME OF NOTARY: \_\_\_\_\_

COMMISSION NO.: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance to Chapter 48.091, Florida Statutes, the following submitted in compliance with said Act.

THAT, **Eye-Q Productions, Inc.** desiring to organize under the laws of the State of Florida, as a for profit organization, with its principal office at Island Avenue, #15G, Miami Beach, Florida 33139 hereby appoints Alexandra M. Tornek as its agent to accept service of process within the State of Florida.

FILED  
97 MAR 17 PM 4:07  
TELETYPE UNIT  
STATE OF FLORIDA

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Alexandra M. Tornek