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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Quest Optical Inc.

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FAX AUDIT # H040001248053**FILED**

2004 JUN 14 A 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Quest Optical Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1101 Holland Drive, Unit 12, Boca Raton, Florida 33487.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Research of and manufacturing and sale of optical coatings for precision ophthalmic applications.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Al de Rojas, 1101 Holland Drive, Unit 12, Boca Raton, Florida 33487

The initial officers of the corporation are:

Al de Rojas, President, 1101 Holland Drive, Unit 12, Boca Raton, Florida 33487

John Healy, Secretary, Treasurer, 1101 Holland Drive, Unit 12, Boca Raton, Florida 33487

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: David P. Slater, Esq., 5154 Windsor Parke Drive, Boca Raton, Florida 33496. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

David P. Slater, Esq.

Date: June 7, 2004

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: June 7, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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