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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Lightwave Swiss Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **Lightwave Swiss Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Schlattweg 558, Egliswil, Switzerland 5704

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Beat Flury, Schlattweg 558, Egliswil, Switzerland 5704

Urs Josef Eggenschwiler, Unterbrueglenweg 8, Baar, Switzerland 6340

The initial officers of the corporation are:

Beat Flury, President, Schlattweg 558, Egliswil, Switzerland 5704

Urs Josef Eggenschwiler, Vice-President, Unterbrueglenweg 8, Baar, Switzerland 6340

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

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

Signature: 
Business Filings Incorporated
Mark Williams, A.V.P.

Date: 28th day of August, 2008

Signature: 
Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 28th day of August, 2008

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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