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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

OPTICAL SYSTEMS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OPTICAL SYSTEMS GROUP, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CONNECTICUT 3. 06-162-1428 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 30, 2001 5. PERPETUAL (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NOT APPLICABLE (Data first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6553 46ST N #905 (Principal office address) PINEHURST PARK FLORIDA 33781 (Current mailing address)

8. TO TRANSACT BUSINESS IN FLORIDA (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: STEPHEN COHEN

Office Address: 112 1ST ST

BELFAIR BEACH, Florida 33786 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

1191 PARKWAY

A. DIRECTORS

Chairman: STEPHEN COHEN

Address: 112 1ST STREET
BELFAIR BEACH FLORIDA 33786

Vice Chairman: STEPHEN COHEN

Address: AS ABOVE

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STEPHEN COHEN

Address: AS ABOVE

Vice President: STEPHEN COHEN

Address: AS ABOVE

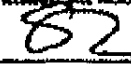
Secretary: STEPHEN COHEN

Address: AS ABOVE

Treasurer: STEPHEN COHEN

Address: AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. STEPHEN COHEN PRESIDENT
(Typed or printed name and capacity of person signing application)

TOTAL P.04

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

OPTICAL SYSTEMS GROUP, INC.

incorporated under the laws of Connecticut is in existence. The
organization and first annual report has not been filed as of the date
shown below.

Jan Brewer

Secretary of the State

Date issued: September 3, 2004

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