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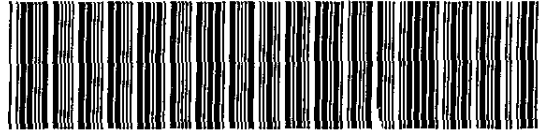
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W05-28189



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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LASER INNOVATIONS, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gregory A. Beck, Esq.

(Name of Person)

BAKER, DUBLIKAR, BECK, WILEY & MATHEWS

(Firm/Company)

400 S. Main Street

(Address)

North Canton, Ohio 44720

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory A. Beck, Esq.

(Name of Person)

at (330) 499-6000

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2005

GREGORY A. BECK, ESQ.
BAKER, DUBLIKAR, BECK, WILEY & MATHEWS
400 S. MAIN STREET
NORTH CANTON, OH 44720

SUBJECT: LASER INNOVATIONS, INC.
Ref. Number: W05000028189

We have received your document for LASER INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00039990

**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. LASER INNOVATIONS, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LASER INNOVATIONS - THE STOP SMOKING EXPERTS, INC.

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

2. Ohio 3. 20-2805710
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 25, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5305 Aster Avenue, N.E., Canton, Ohio 44705
(Principal office address)

5305 Aster Avenue, N.E., Canton, Ohio 44705
(Current mailing address)

8. Arcade services and equipment.
(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: Eileen D. Tucke

Office Address: 165 America's Cup Blvd.

Bradenton, Florida 43208
(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 at 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.



(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:

05 JUL 19 AM 8:03

A. DIRECTORS

Chairman: Ray E. Tucke

Address: 5305 Aster Avenue, NE
Canton, OH 44705

Vice Chairman: Eileen D. Tucke

Address: 165 America's Cup Blvd.
Bradenton, Florida 43208

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ray E. Tucke

Address: 5305 Aster Avenue, NE
Canton, OH 44705

Vice President: Eileen D. Tucke

Address: 165 America's Cup Blvd.
Bradenton, FL 43208

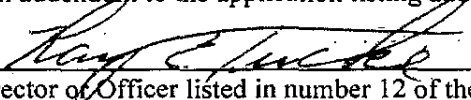
Secretary: Eileen D. Tucke

Address: 165 America's Cup Blvd. , Bradenton, FL 43208

Treasurer: Ray E. Tucke

Address: 5305 Aster Avenue, NE, Canton, OH 44705

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. Ray E. Tucke
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LASER INNOVATIONS, INC., an Ohio Corporation, Charter No. 1524294, having its principal location in Canton, County of Stark, was incorporated on February 25, 2005, and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of May, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State