LOI OCOCO & LOY OPTICAL ELECTRO FORMING, INC.

5/22/01

Please file the enclosed articles of incorporation for a Florida Limited Liability Company. A check for \$ 160.00 has been sent for the following:

100.00	Filing fee
25.00	Designation of registered agent
30.00	Certified copy
5.00	Certificate of status

Tom Gross 13100 56th Court 703 Clearwater FL 33760 (727) 572-8142

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> > SECRETARY OF STATE

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
Optical Metrology and Design LLC
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: 3100 5614 Court 540 Court 540 Court 540 Court 540 Court 540 Court 640 Co
The name and the Florida street address of the registered agent are:
Thomas M. Gross
13100 Softh Court # 703
Florida street address (P.O. Box NOT acceptable) Clewroter FL 33760
City, State, and Zip
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S
Registered Agent's Signature
Article IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and is.
therefore, a manager - managed company.
(An additional article must be added if an effective date is requested)
Thomas Million Do
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Thomas Ma Gross Typed or printed name of signee
Filing Fees: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)