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**Florida Department of State  
Division of Corporations  
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**To:**  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**global optical resources, inc.**

Certificate of Status	0
Certified Copy	1
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## Articles of Incorporation

of

**Global Optical Resources, Inc.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I

**NAME**

The name of this corporation shall be **Global Optical Resources, Inc.**

The principal place of business of this Corporation shall be 520 Orton Avenue, Suite 204, Fort Lauderdale, Florida 33304.

## ARTICLE II

### NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

## CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having one (\$1.00) Dollar par value.

## ARTICLE IV

**TERM OF EXISTENCE**

**The corporation shall exist perpetually.**

## ARTICLE V

**ADDRESS**

The initial street address of the registered office of this corporation in the State of Florida shall be 520 Orton Avenue, Suite 204, Fort Lauderdale, Florida 33304.

## ARTICLE VI

**REGISTERED AGENT**

The Registered Agent of this corporation shall be JAMES T. IANNACCONE,  
ESQUIRE.

Prepared by:

James T. Yannaccone, Esq.  
800 East Broward Blvd., Suite 510  
Fort Lauderdale, Florida 33301

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 19 PH 1:57

DEPT. OF THE ARMY  
OFFICE OF THE CHIEF OF STAFF  
WASHINGTON, D. C.

#00000000 2870

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for Global Optical Resources, Inc.

Accepted this 17th day of January, 2000.

  
JAMES T. IANNACCONI, ESQUIRE

# ARTICLE VII

## DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the Shareholders until such time Directors are designated as provided by the By-Laws.

# ARTICLE VIII

## INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

### Name and Address

JAMES T. IANNACCONI, ESQUIRE  
800 East Broward Blvd., Suite 510  
Fort Lauderdale, FL 33301

# ARTICLE IX

## AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

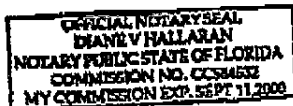
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 2000.

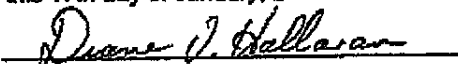
By   
JAMES T. IANNACCONI, ESQUIRE  
Incorporator

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES T. IANNACCONI who is personally known to me or who produced his Florida driver's license as identification and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of January, 2000.



  
DIANE V. HALLARAN

Name:  
Notary Public, State of Florida  
My commission expires:

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TALLAHASSEE, FLORIDA

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