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26 Saratoga Drive
Princeton Junction, N.J. 08550
January 10, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/24/00--01086--016
*****78.75 *****78.75

Re: Articles of Incorporation of RMF Optical Inc.

Gentlemen:

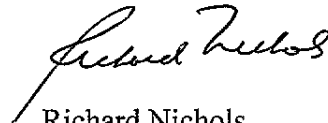
Enclosed please find an original and one copy of the articles of incorporation and a check for \$ 78.75, payable to the Florida Department of State, for the filing fee and a Certificate of Status.

Please contact me should there be any additional information required. I may be reached at 212-372-1135.

A self-addressed stamped return envelope is enclosed for your convenience.

Thank you for your anticipated cooperation in this matter.

Very truly yours,


Richard Nichols

RN/sg

FILED
2000 JAN 24 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 31 2000

FILED

2000 JAN 24 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be RMF Optical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 4347 Laurel Ridge Circle, Weston, Florida 33331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Richard Freedman, 4347 Laurel Ridge Circle, Weston, Florida 33331.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Richard Nichols, 26 Saratoga Drive, Princeton Junction, New Jersey 08550.


Richard Nichols/Incorporator

JANUARY 6, 2000
Date

Having been named as registered agent and to accept service of process for the above stated corporation 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.


Richard Freedman/Registered Agent

1/6/00
Date