

Division of Corporations

3/2/00 9:00 AM

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**HARRIS OPTICS, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: HARRIS OPTICS, INC.

Address of Corporation: 1251 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33071

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RUSK HARRIS

REGISTERED OFFICE: 1425 SOUTH TRAFALGAR CIRCLE

HOLLYWOOD, FLORIDA 33020

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 02 / 00  
Date

  
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RUSK HARRIS

1425 SOUTH TRAFALGAR CIRCLE

HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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