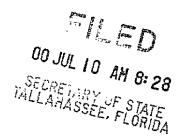
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PRECISION OPTICAL LABS, INC. 2436 NW 89 Drive, Coral Springs, Fl 33065 954-752-5595



July 6, 2000

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

SUBJECT:

INCORPORATION OF

PRECISION OPTICAL LABS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **PRECISION OPTICAL LABS, INC.** and a check for:

X \$70.00 Filing Fee ___ \$78.75
Filing Fee
&Certificate

_ \$122.50 Filing Fee

Filing Fee & Certified Copy \$131.25 Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jody Goldblatt

Name (Printed or typed)

2436 NW 89 Drive Address

Coral Springs, Fl 33053 City, State & Zip

954-752-5595

Daytime Telephone Number

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ARTICLES OF INCORPORATION OF PRECISION OPTICAL LABS, INC.



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

ARTICLE I - NAME

The name of the corporation shall be PRECISION OPTICAL LABS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2436 NW 89 Drive, Coral Springs, FI 33065

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Jody Goldblatt at 2436 NW 89 Dive, Coral Springs, Fl 33065.

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Jody Goldblatt at 2436 NW 89 Dive, Coral Springs, Fl 33065

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Jody Goldblatt at 2436 NW 89 Dive, Coral Springs, FI 33065

Signature/Incorporator

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.

Signature/Registered Agent Date