

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221 Phone : (800)487-8463 Fax Number : (631)244-3665

FLORIDA PROFIT CORPORATION OR P.A.

OPTICAL INTERGRITY INC.

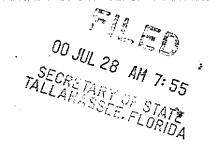
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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE: OPTICAL INTEGRITY INC.

ARTICLE IIPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

8317 Front Beach Road, Suite 15, Panama City Beach, FL 32407

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS: The name and Florida street address of the initial registered agent are:

> Joe D. Brown 8317 Front Beach Road Suite 15 Panama City Beach FL 32407

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are: KERRY WALSH, INCORPORATETIME.COM, INC. 35 CARLETON AVENUE, ISLIP TERRACE, NY, 11752 Kerry Walsh, Incorporator Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the

JOE BROWN, Registered Agent

obligations of my position as registered agent.

7-10-00
Date
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