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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.

Certificate of Status	0
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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 II PRINCIPAL 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
Kerry Walsh, Incorporator

7/25/00
Date

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 obligations of my position as registered agent.

Joe D. Brown
JOE BROWN, Registered Agent

7-10-00
Date

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