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FILED

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

01 AUG 30 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PHOTONLIFE USA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARTIN GREENBERG  
Name (Printed or typed)

1318 NELSON AVE  
Address

CLEARWATER, FL 33755  
City, State & Zip

(727) 441 9918  
Daytime Telephone number

400004564224--2  
-08/30/01--01060--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

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C. BLALOCK SEP 4 2001

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: PHOTONLIFE USA, INC.
2. The principal place of business and mailing address of the corporation is: 205 N. MISSOURI ST.  
CLEARWATER, FL 33755
3. The corporation shall have the authority to issue 1,000 shares of stock.
4. The registered agent of the corporation is MARTIN GREENBERG and the registered street address is 1318 NELSON AVENUE, CLEARWATER,  
Florida 33755.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: MARCELLO BALDACCHINI  
205 N. MISSOURI  
CLEARWATER, FL 33755

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARTIN GREENBERG whose street address is 1318 NELSON AVE CLEARWATER, FL 33755

Dated 8/27/01

Martin Greenberg  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 8/27/01

Martin Greenberg  
Registered Agent

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