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LAW OFFICE

MARTIN & MARTIN

A PROFESSIONAL ASSOCIATION

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FACSIMILE: 863-688-7329  
E-MAIL: Lakmo@aol.com

August 29, 2001

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-08/31/01--01063--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations  
Department of State  
Bureau of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of International Optics, Inc.

Greetings:

Herewith Articles of Incorporation of International Optics, Inc., together with a check for \$122.50, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

Please return the certified copy to our office in the enclosed self addressed stamped envelope.

Call our office if you have questions 863-688-7611, extension 6 and ask for Dana Page. Thank you.

Your very truly,

  
E. Snow Martin, Jr.

ESMjr/dlp

Enclosures

cc: Oscar D. Dalton, III

EFFECTIVE DATE  
09-01-01

FILED  
01 AUG 31 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BLALOCK SEP 5 2001

EFFECTIVE DATE  
09-04-01

FILED

01 AUG 31 PM 1:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

INTERNATIONAL OPTICS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is International Optics, Inc.

ARTICLE II

The existence of the Corporation shall begin on September 4, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 2833 Highway 92 East, Lakeland, Florida 33801.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 200 Lake Morton Drive, Lakeland, Florida 33801. The initial registered agent for the Corporation at that address is E. Snow Martin, Jr.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Oscar D. Dalton, III	2833 Highway 92 East Lakeland, Florida 33801

ARTICLE VII

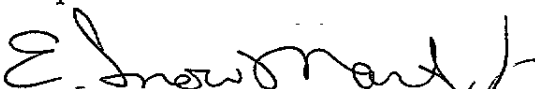
The name and street address of the person signing these articles of incorporation is:

Name	Address
E. Snow Martin, Jr.	200 Lake Morton Drive, Lakeland, Florida 33801

ARTICLE VIII

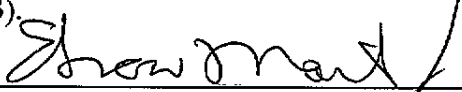
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on August 29, 2001.

  
E. Snow Martin, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for International Optics, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
E. Snow Martin, Jr.

Date: August 29, 2001