

**Electronic Articles of Incorporation  
For**

**P01000109012  
FILED  
November 13, 2001  
Sec. Of State**

LUMMINEX CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LUMMINEX CORP.

**Article II**

The principal place of business address:

15962 SW 16 STREET  
PEMBROKE PINES, FL. 33027

The mailing address of the corporation is:

15962 SW 16 STREET  
PEMBROKE PINES, FL. 33027

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ANA M DE LEMOS  
15962 SW 16 STREET  
PEMBROKE PINES, FL. 33027

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANA M.DE LEMOS

**Article VI**

The name and address of the incorporator is:

ANA M. DE LEMOS  
15962 SW 16 STREET  
PEMBROKE PINES,FL 33027

Incorporator Signature: ANA M. DE LEMOS