

**Electronic Articles of Incorporation
For**

**P02000040295
FILED
April 15, 2002
Sec. Of State**

OPTILINK NETWORK TECHNOLOGIES, INC.

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:

OPTILINK NETWORK TECHNOLOGIES, INC.

Article II

The principal place of business address:

12254 175TH ROAD N.
JUPITER, FL. 33478

The mailing address of the corporation is:

12254 175TH ROAD N.
JUPITER, FL. 33478

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:

1000

Article V

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

JAN M EGGENBERGER
12254 175TH ROAD N.
JUPITER, FL. 33478

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

Registered Agent Signature: JAN M. EGGENBERGER

Article VI

The name and address of the incorporator is:

JAN M. EGGENBERGER
12254 175TH ROAD N
JUPITER, FL 33478

Incorporator Signature: JAN M. EGGENBERGER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAN M EGGENBERGER
12254 175TH ROAD N.
JUPITER, FL. 33478