

P03000003815

Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ACE INDUSTRIES, INC.
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FLORIDA PROFIT CORPORATION OR P.A.
PHOTONICS CORPORATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H03-14521

Articles of Incorporation

Article 1: Name of Corporation: **PHOTONICS CORPORATION, INC.**

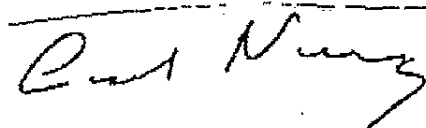
Address of Corporation: **960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **30,000,000** with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **CHARLES L. NEUSTEIN**

REGISTERED OFFICE: **960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FLORIDA 33140**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

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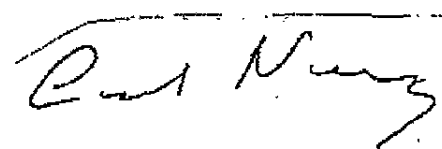
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD, #401, MIAMI BEACH, FLORIDA, 33140**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**CHARLES L. NEUSTEIN
960 ARTHUR GODFREY ROAD, #401
MIAMI BEACH, FLORIDA 33140**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-14521