

**Electronic Articles of Incorporation
For**

P03000030875
FILED
March 17, 2003
Sec. Of State

OPTO-ELECTRIC DEVICES, 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:

OPTO-ELECTRIC DEVICES, INC.

Article II

The principal place of business address:

4772 NE 12 AVE
FT. LAUDERDALE, FL. 33334

The mailing address of the corporation is:

4772 NE 12 AVE
FT. LAUDERDALE, FL. 33334

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:

ONE

Article V

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

JAMES I MCCARTNEY
4772 NE 12 AVE.
FT. LAUDERDALE, FL. 33334

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

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Registered Agent Signature: JAMES I. MCCARTNEY

Article VI

The name and address of the incorporator is:

JAMES I. MCCARTNEY
4772 NE 12 AVE
FT. LAUDERDALE, FL 33334

Incorporator Signature: JAMES I. MCCARTNEY