

**Electronic Articles of Incorporation
For**

**P03000048919
FILED
April 16, 2003
Sec. Of State**

ELITE PHOTONIC TECHNOLOGIES INCORPORATED

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:

ELITE PHOTONIC TECHNOLOGIES INCORPORATED

Article II

The principal place of business address:

610N 9TH AVENUE
PENSACOLA, FL. US 32501

The mailing address of the corporation is:

3125 HYDE PARK PLACE
PENSACOLA, FL. US 32503

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:

15,000,000

Article V

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

NTX INTERNATIONAL INC.
3125 HYDE PARK PLACE
PENSACOLA, FL. 32503

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

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Registered Agent Signature: VAN T. NGUYEN

Article VI

The name and address of the incorporator is:

XUAN NGUYEN
3125 HYDE PARK PLACE
PENSACOLA, FLORIDA 32503

Incorporator Signature: XUAN N. NGUYEN

Article VII

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

Title: P
XUAN N NGUYEN
3125 HYDE PARK PLACE
PENSACOLA, FL. 32503 US

Article VIII

The effective date for this corporation shall be:

04/15/2003