

**Electronic Articles of Incorporation
For**

P04000063573
FILED
April 16, 2004
Sec. Of State
slogan

ALLEMI OPTICAL 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:

ALLEMI OPTICAL INC

Article II

The principal place of business address:

401 MIRACLE MILE
100
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

401 MIRACLE MILE
100
CORAL GABLES, FL. 33134

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 SHARES @ 1.00 PAR VALUE

Article V

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

LUZ M ALLER
170 OCEAN LANE DR
KEY BISCAYNE, FL. 33149

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

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Registered Agent Signature: LUZ M. ALLER

Article VI

The name and address of the incorporator is:

LUZ M. ALLER
170 OCEAN LANE DR
KEY BISCAYNE FL 33149

Incorporator Signature: LUZ M. ALLER

Article VII

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

Title: P
LUZ M ALLER
170 OCEAN LANE DR
KEY BISCAYNE, FL. 33149 US

Title: VP
JOSE F ALLER
170 OCEAN LANE DR
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

04/11/2004