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SECRET
TALLAHASSEE, FL 32304

1/6/05 H

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: IBIS OPTICS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: HARVEY CAPLAN

Name (Printed or typed)

7510 MONTE VERDE LANE

Address

WEST PALM BEACH, FLORIDA 33412

City, State & Zip

410-241-8114

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Ibis Optics, Inc.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation (which is hereafter called the "Corporation") is Ibis Optics, Inc.

SECOND: The principle place of business and mailing address is 7510 Monte Verde Lane, West Palm Beach, Florida 33412.

THIRD: The purposes for which the Corporation is organized are:

1. To sell and repair microscopes and other optical equipment.
2. To do any other lawful purpose as provided in Florida Statutes Title XXXVI Chapter 607.0301.

FOURTH: The total number of shares of capital stock which the Corporation has authority to issue is One Thousand (1,000) shares of common stock, without par value.

FIFTH: The corporation elects to have Harvey Caplan, whose address is 7510 Monte Verde Lane, West Palm Beach, Florida 33412, as the President and only board of Director.

SIXTH: The name and post office address of the Resident Agent of the Corporation is Harvey Caplan, whose address is 7510 Monte Verde Lane, West Palm Beach, Florida 33412.

SEVENTH: The name and post office address of the Incorporator is Harvey Caplan, whose address is 7510 Monte Verde Lane, West Palm Beach, Florida 33412.

EIGHTH: The duration of the Corporation shall be perpetual.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Harvey Caplan
Harvey Caplan, Registered Agent

1-3-05
Date

Harvey Caplan
Harvey Caplan, Incorporator

1-3-05
Date