

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

FIBEROPTIC SOLUTIONS, INC.

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Articles of Incorporation

Article 1: Name of Corporation: **FIBEROPTIC SOLUTIONS, INC.**

Address of Corporation: **1525 WINDMILL POINTE ROAD
PALM HARBOR , FL 34685**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **1.00**

Article 3: REGISTERED AGENT: **GLEN T. MCKENNA**

REGISTERED OFFICE: **1525 WINDMILL POINTE ROAD
PALM HARBOR , FL 34685**

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



Signature of Registered Agent

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

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**GLEN T. MCKENNA
1525 WINDMILL POINTE ROAD
PALM HARBOR , FL 34685**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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