

**Electronic Articles of Incorporation
For**

P05000045121
FILED
March 25, 2005
Sec. Of State
clewis

EMPIRE OPTICAL LABORATORY, 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:

EMPIRE OPTICAL LABORATORY, INC.

Article II

The principal place of business address:

540 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

540 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL. 33435

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:

1000

Article V

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

BARRY A FRANKEL
8001 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL. 33406

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

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Registered Agent Signature: BARRY A. FRANKEL

Article VI

The name and address of the incorporator is:

JENNIFER R. SMITH, P.A.
301 YAMATO ROAD, SUITE 2110
BOCA RATON, FL 33431

Incorporator Signature: JENNIFER R. SMITH

Article VII

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

Title: P
BARRY A FRANKEL
8001 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL. 33406