

**Electronic Articles of Incorporation
For**

P05000053107
FILED
April 11, 2005
Sec. Of State
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PRECISION OPTICS, 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:
PRECISION OPTICS, INC.

Article II

The principal place of business address:
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL. US 33024

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

Article V

The name and Florida street address of the registered agent is:
JOHN MIRACOLA
255 NORTH UNIVERSITY DRIVE
PEMBROKE PINE, FL. 33024

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

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Registered Agent Signature: JOHN MIRACOLA

Article VI

The name and address of the incorporator is:

JACK PIEDRA
5394 SW 119 AVE
COOPER CITY, FL 33330

Incorporator Signature: JACK PIEDRA

Article VII

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

Title: P
JOHN MIRACOLA
255 NORTH UNIVERSITY DRIVE
COOPER CITY, FL. 33024 US

Article VIII

The effective date for this corporation shall be:

04/11/2005