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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ENDOSCOPIC LIGHT SOLUTIONS, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ENDOSCOPIC LIGHT SOLUTIONS, INC.
Name (Printed or typed)

12540 Southwest 33rd Street
Address

Miami, Florida 33175
City, State & Zip

305-553-9043
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
ENDOSCOPIC LIGHT SOLUTIONS, INC.

06 FEB 27 AM 9:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

Name

The name of the corporation is **ENDOSCOPIC LIGHT SOLUTIONS, INC.** (hereinafter called the "Corporation").

ARTICLE II

Period of Duration

The period of duration for the Corporation is perpetual.

ARTICLE III

Commencement of Corporate Existence

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

Principal Office

The address of the principal office and the mailing address of the Corporation is 12540 Southwest 33rd Street, Miami, Florida 33175.

ARTICLE V

Specific Purpose

The purpose for which the corporation is authorized is marketing or in the transaction of any or all lawful business for which the Corporation may be incorporated under the provisions of the Florida Business Corporation Act.

ARTICLE VI

Capital Stock

The capital stock authorized, par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
500	\$1.00	Common

ARTICLE VII
Initial Directors and Officers

The names of the initial Directors and Officers of the Corporation are as follows:

JOSEPH R. ROYAL
12540 Southwest 33rd Street
Miami, Florida 33175

Director
President and Secretary

EDWARD JOHN MINKS
3130 Southwest 120th Court
Miami, Florida 33175

Director
Vice President and Treasurer


ARTICLE VIII
Registered Agent

The name and street address of the initial Registered Agent is JOSEPH R. ROYAL, 12540 Southwest 33rd Street, Miami, Florida 33175.


ARTICLE IX
Incorporator

The name and street address of the two Incorporators are JOSEPH R. ROYAL, 12540 Southwest 33rd Street, Miami, Florida 33175 and EDWARD JOHN MINKS, 3130 Southwest 120th Court, Miami, Florida 33175.

IN WITNESS WHEREOF, the undersigned, being the Incorporators named herein, for the purpose of forming a corporation pursuant to Florida Business Corporation Act of the State of Florida have signed these Articles of Incorporation this 22nd day of February, 2006.




JOSEPH R. ROYAL, Incorporator
Dated: February 22, 2006



EDWARD JOHN MINKS, Incorporator
Dated: February 22, 2006

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent to accept service of process for **ENDOSCOPIC LIGHT SOLUTIONS, INC.**, a Florida corporation, at the place designated in this certificate, hereby accepts such designation and is familiar with and accepts the obligations of such position and agrees to act in this capacity.


JOSEPH R. ROYAL, Registered Agent
Dated: February 22, 2006

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TALLAHASSEE FLORIDA