

**Electronic Articles of Incorporation
For**

P07000030741
FILED
March 08, 2007
Sec. Of State
clewis

EMAGIN 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:

EMAGIN INC.

Article II

The principal place of business address:

6911 SW 24TH STREET
MIRAMAR, FL. US 33203

The mailing address of the corporation is:

6911 SW 24TH STREET
MIRAMAR, FL. US 33203

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 COMMON, PAR VALUE \$0.01 PER SHARE

Article V

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

JCHPA REGISTERED AGENTS INC.
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL. 33323

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

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Registered Agent Signature: JOHN C HAMLIN, AUTHORIZED REPRESENTATIVE

Article VI

The name and address of the incorporator is:

JCHPA REGISTERED AGENTS INC.
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

Incorporator Signature: JOHN C HAMLIN, AUTHORIZED REPRESENTATIVE

Article VII

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

Title: PSTD
DOMINIC R CLARKE
6911 SW 24TH STREET
MIRAMAR, FL. 33203 US