Electronic Articles of Incorporation For

P07000046428 FILED April 16, 2007 Sec. Of State clewis

ZEMAX 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:

ZEMAX INC

Article II

The principal place of business address:

1027 MAYFAIR PLACE KISSIMMEE, FL. 34758

The mailing address of the corporation is:

1027 MAYFAIR PLACE KISSIMMEE, FL. 34758

Article III

The purpose for which this corporation is organized is:

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

HENRY C ANYIWO 1027 MAYFAIR PLACE KISSIMMEE, FL. 34758 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HENRY ANYIWO

Article VI

The name and address of the incorporator is:

HENRY ANYIWO 1027 MAYFAIR PLACE

KISSIMMEE, FL 34758

Incorporator Signature: HENRY ANYIWO

Article VII

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

Title: CEO HENRY C ANYIWO 1027 MAYFAIR PLACE KISSIMMEE, FL. 34758

Title: VP JOYCE J ANYIWO 1027 MAYFAIR PLACE KISSIMMEE, FL. 34758

Article VIII

The effective date for this corporation shall be:

04/12/2007