

**Electronic Articles of Incorporation
For**

P07000057967
FILED
May 14, 2007
Sec. Of State
thampton

ENLIGHTEN PHOTONICS, 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:

ENLIGHTEN PHOTONICS, INC.

Article II

The principal place of business address:

357 5TH STREET SOUTH
6
ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

357 5TH STREET SOUTH
6
ST. PETERSBURG, FL. 33701

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:

EVAN M ADAMS
357 5TH STREET SOUTH
6
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: EVAN M. ADAMS

Article VI

The name and address of the incorporator is:

JOSEPH P. WOSS
2608 W. AZEELE STREET
1
TAMPA, FL 33609

Incorporator Signature: JOSEPH P. WOSS

Article VII

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

Title: P
EVAN M ADAMS
357 5TH STREET SOUTH
ST. PETERSBURG, FL. 33701 US