

Division of Corporations
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

LASER AMERICA OF MIAMI, CORP.

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ARTICLES OF INCORPORATION

OF

LASER AMERICA OF MIAMI, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

LASER AMERICA OF MIAMI, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21 Fleming Court, Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**FIFTY THOUSAND SHARES OF COMMON
STOCK AT ONE DOLLAR PER VALUE.**

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GERARDO J. OSIO
21 Fleming Court
Weston, FL 33326

ARTICLE VI INCORPORATOR(S)

The name and address of the incorporator executing these Articles of Incorporation is:

GERARDO^{Jr.} OSIO
21 Fleming Court
Weston, FL 33326

ARTICLE VII OFFICERS & DIRECTORS


The name(s) and street address(es) of the Board of Director(s) for this corporation are:

GERARDO J. OSIO (President)
21 Fleming Court
Weston, FL 33326

PUNTO LASER C.A. (Vice-President)
Urbanizacion Trigal Norte, Avenida Manongo,
C.C. Patio Trigal, Local 109-A, Valencia,
Carabobo, Venezuela

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The undersigned incorporator (s) has (have) executed these Articles of Incorporation this
06 day of July 2007.


GERARDO J. OSIO
PRESIDENT

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: **LASER AMERICA OF MIAMI, CORP.**
2. The name and address of the registered agent and office is:

GERARDO J. OSIO
21 Fleming Court
Weston, FL 33326

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature, Gerardo J. Osio

July 06, 2007
(Date)