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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 636-1514

FLORIDA PROFIT/NON PROFIT CORPORATION

light microsystem services, inc.

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STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
LIGHT MICROSYSTEM SERVICES, INC.

H07000189700

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

LIGHT MICROSYSTEM SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

4840 NW 2 CT., BOCA RATON, FL. 33431

and the name of its initial Registered Agent at such address is:

JAMES CONSTABLE

The street address of the principal office of the Corporation shall be:

4840 NW 2 CT., BOCA RATON, FL. 33431

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation are 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

JAMES CONSTABLE 4840 NW 2 CT., BOCA RATON, FL. 33431

Prepared by: Christine Pendleton, CPA  
Southeast Accounting & Tax Services, Inc.  
713 East Atlantic Blvd., Pompano Beach, FL 33060  
954-941-7328

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.03

The name and address of each incorporator is:

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JAMES CONSTABLE 4840 NW 2 CT., BOCA RATON, FL 33431

*James Constable*

Dated: July 25, 2007

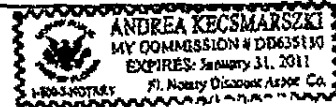
State of Florida:

County of Broward:

The foregoing instrument was acknowledged before me this, 25TH day of JULY 2007, by

*James Constable*

Notary Public



Personally Known      OR Produced Identification ✓  
Type of Identification Produced DRIVER LICENSE

JAMES CONSTABLE, having been designated to act as Registered Agent hereby agrees to act in this capacity.

*James Constable*

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