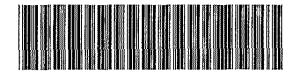
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SECRETARY OF STATE



## **LAZARUS**

### **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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TALLAHASSEE, FLOREDA

Examiner's Initials

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☐ Fictitious Name	Limited Partnership
•	Reinstatement
	Trademark
	Other

## ARTICLES OF INCORPORATION OF

PHOTOMICS, CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE I**

The name and address of the corporation:

PHOTOMICS, CORP. 4404 NW 109 PASS DORAL FL 33178

#### **ARTICLE II**

The period of its duration is perpetual

#### **ARTICLE III**

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

#### **ARTICLE IV**

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

#### **ARTICLE V**

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

#### **ARTICLE VI**

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

**MIAMI FL 33194** 

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L 33178 N 9 LANE

#### **ARTICLE VII**

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
RICARDO R CHUMBIAUCA	4404 NW 109 PASS MIAMI FL 33178	25%
SERGIO DAMIAN SILVA	14757 SW 9 LANE MIAMI FL 33194	25%
IRALIZ MARTINEZ	4404 NW 109 PASS MIAMI FL 33178	25%
ANDREINA M. SOSA	14757 SW 9 LANE MIAMI FL 33194	25%

#### **ARTICLE VIII**

The name and address of the incorporator and the address of the principal office is:

RICARDO R. CHUMBIAUCA 4404 NW 109 PASS MIAMI FL 33178

#### **ARTICLE IX**

The name and address of the initial registered agent is:
SERGIO DAMIAN SILVA
4404 NW 109 PASS MIAMI FL 33178

SECRETARY OF STATE

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Date: October 3, 2007

Initial Registered Agent

porátor

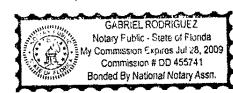
STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this October 3, 2007, RICARDO R. CHUMBIAUCA the Incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public

State of Florida at Large

My commission Expires:



#### CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized 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.

The name of the corporation is: PHOTOMICS, CORP.

The name and address of the registered office is:

SERGIO DAMIAN SILVA 4404 NW 109 PASS MIAMI FL 33178

Signature: \_X

Title:

INCORPØRÁTOR

Date: October 3/2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OF LIGHTIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: \_X

Title:

Registered Agen

Date: October 3, 2007

DECRETARY OF STATE