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Division of Corporations

Hammick, Perrey, Quinlan & Smith

No. 1305

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Account Number : T19990000030  
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FLORIDA PROFIT/NON PROFIT CORPORATION

LASERTECH U.S., INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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October 26, 2007

FLORIDA DEPARTMENT OF STATE

HAMRICK, PERREY, QUINLAN & SMITH, P.A.  
Division of Corporations

SUBJECT: LASERTECH U.S., INC.  
REF: W07000053089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F05000000530 ( LASERTEC USA, INC. ).

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly  
Regulatory Specialist II

FAX Aud. #: H07000264445  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
LASERTECH SYSTEMS, INC.**

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Pursuant to the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit, the undersigned has placed her signature and seal upon this document for the purposes of becoming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: Lasertech Systems, Inc.

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: 2105 Bay Drive North, Bradenton Beach, FL 34217. The mailing address of the business is the same.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes: to transact any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock with no par value.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

**GARY MILLER**  
2105 Bay Drive North  
Bradenton Beach, FL 34217

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered office and agent of this corporation is:  
**JOHN V. QUINLAN, 601 12<sup>th</sup> Street West, Bradenton, Florida 34205.**

**ARTICLE VII - INCORPORATOR**

The name and address of the sole incorporator is as follows:

**JOHN V. QUINLAN**  
601 12<sup>th</sup> Street West  
Bradenton, FL 34205

**ARTICLE VII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by laws.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25 day of October, 2007.

  
\_\_\_\_\_  
John V. Quinlan, Incorporator (SEAL)

STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of October, 2007, by JOHN V. QUINLAN, who is personally known to me or who has produced his Florida drivers license as identification and who did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA  
Marguerite Celeste Reeder  
Commission # DD676710  
Expires: JULY 08, 2011  
BONDED THROUGH ATLANTIC BONDING CO., INC.

  
Notary Public  
Marguerite Celeste Reeder

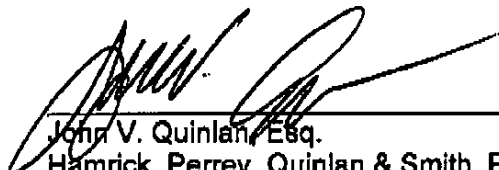
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.47, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the Limited Liability Company is: **LASERTECH SYSTEMS, INC.**
2. The name and address of the registered agent and office is: **JOHN V. QUINLAN, ESQ., of Hamrick, Perrey, Quinlan & Smith, P.A., 601 12<sup>th</sup> Street West, Bradenton, Florida 34205.**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: October 25, 2007.

  
\_\_\_\_\_  
John V. Quinlan, Esq.  
Hamrick, Perrey, Quinlan & Smith, P.A.  
Registered Agent

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