PAGE 01/04

https://efile.sunbiz.org/scripts/efileovr.exe

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000191887 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this NOLLY BOLAHOS AR NO GLAFF page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 ‡ (561)694-8107

: (561)694-1639 Fax Number

آل .

FLORIDA PROFIT/NON PROFIT CORPORATION

FlashFocus, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



8/11/08 10:01 AM

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: FlashFocus, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: FlashFocus, Inc.
719R Windsor Lane
Key West FL 33040

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Harry T. Wilson, III 719R Windsor Lane Key West FL 33040

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Harry T. Wilson III

Dan Deneau

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 08/11/2008 10:04 5616941639

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 2008.

The undersigned incorporator executed these Articles of Incorporation on August 11, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

FlashFocus, Inc.

REGISTERED AGENT/OFFICE:

Harry T. Wilson, III 719R Windsor Lane Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

HARRY T. WILSON: III

by Valcrie Hawk as attorney-in-fact

Date: 8/11/2008.

2008 AUG II AH 10: 59

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107