

**Electronic Articles of Incorporation  
For**

P08000105366  
FILED  
December 02, 2008  
Sec. Of State  
rdunlap

WIOPTIX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WIOPTIX, INC.

**Article II**

The principal place of business address:

560 NE 7TH AVE  
GAINESVILLE, FL. 32601

The mailing address of the corporation is:

560 NE 7TH AVE  
GAINESVILLE, FL. 32601

**Article III**

The purpose for which this corporation is organized is:

DEVELOPMENT, MANUFACTURING, AND SALES OF MICRO OPTICAL  
DEVICES AND SYSTEMS

**Article IV**

The number of shares the corporation is authorized to issue is:

1,500

**Article V**

The name and Florida street address of the registered agent is:

DONALD L BEECH  
560 NE 7TH AVE  
GAINESVILLE, FL. 32601



I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DONALD L. BEECH

### **Article VI**

The name and address of the incorporator is:

DONALD L. BEECH  
560 NE 7TH AVE

GAINESVILLE, FL 32601

Incorporator Signature: DONALD L. BEECH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
DONALD L BEECH  
560 NE 7TH AVE.  
GAINESVILLE, FL. 32601

Title: CTO  
JAMES CARNALL  
1460 NW 50TH PLACE  
ALACHUA, FL. 32615

Title: VP  
HUIKAI XIE  
221 BENTON BUILDING  
GAINESVILLE, FL. 32611

### **Article VIII**

The effective date for this corporation shall be:

12/02/2008