

**Electronic Articles of Incorporation
For**

P08000107464
FILED
December 10, 2008
Sec. Of State
bmcknight

OMEGA OPTICS, 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:
OMEGA OPTICS, INC.

Article II

The principal place of business address:
1409 NE 22ND AVENUE
SUITE 102
OCALA, FL. 34470

The mailing address of the corporation is:
1409 NE 22ND AVENUE
SUITE 102
OCALA, FL. US 34470

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
STEVEN M CHAMBERLAIN, P.A.
2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL. 32935

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

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Registered Agent Signature: STEVEN M CHAMBERLAIN

Article VI

The name and address of the incorporator is:

STEVEN M CHAMBERLAIN
2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL 32935

Incorporator Signature: STEVEN M CHAMBERLAIN

Article VII

The effective date for this corporation shall be:

12/10/2008