

**Electronic Articles of Incorporation
For**

P09000068551
FILED
August 13, 2009
Sec. Of State
wcunningham

OPTEX OPTICAL, 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:
OPTEX OPTICAL, INC.

Article II

The principal place of business address:
4500 NW 183 ST
MIAMI GARDENS, FL. US 33055

The mailing address of the corporation is:
4500 NW 183 ST
MIAMI GARDENS, FL. US 33055

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:
1000

Article V

The name and Florida street address of the registered agent is:
MANUEL PEREZ
4500 NW 183 ST
MIAMIGARDENS, FL. 33055

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

P09000068551
FILED
August 13, 2009
Sec. Of State
wcunningham

Registered Agent Signature: MANUEL PEREZ

Article VI

The name and address of the incorporator is:

MANUEL PEREZ
4500 NW 183 ST

MIAMIGARDENS, FL 33055

Incorporator Signature: MANUEL PEREZ

Article VII

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

Title: DIR
MANUEL PEREZ
4500 NW 183 ST
MIAMIGARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

08/13/2009