

**Electronic Articles of Incorporation  
For**

P10000078596  
FILED  
September 27, 2010  
Sec. Of State  
bmcknight

OPTEX CORPORATION

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 CORPORATION

**Article II**

The principal place of business address:  
11337 W. FLAGLER STREET  
MIAMI, FL. US 33174

The mailing address of the corporation is:  
11337 W. FLAGLER STREET  
MIAMI, FL. US 33174

**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:  
IRIS PEREZ  
11337 W. FLAGLER STREET  
MIAMI, FL. 33174

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

**P10000078596**  
**FILED**  
**September 27, 2010**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: IRIS PEREZ

### **Article VI**

The name and address of the incorporator is:

MANUEL F. PEREZ  
11337 W. FLAGLER STREET

MIAMI, FL 33174

Incorporator Signature: MANUEL F. PEREZ

### **Article VII**

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

Title: P  
MANUEL F PEREZ  
11337 W. FLAGLER STREET  
MIAMI, FL. 33174 US

Title: VP  
IRIS PEREZ  
11337 W. FLAGLER STREET  
MIAMI, FL. 33174 US

### **Article VIII**

The effective date for this corporation shall be:

09/27/2010