

**Electronic Articles of Incorporation
For**

P10000098912
FILED
December 07, 2010
Sec. Of State
tburch

DMI OPTICS AND SYSTEMS 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:

DMI OPTICS AND SYSTEMS INC.

Article II

The principal place of business address:

4611 SOUTH UNIVERSITY DRIVE
428
DAVIE, FL. 33328

The mailing address of the corporation is:

4611 SOUTH UNIVERSITY DRIVE
428
DAVIE, FL. 33328

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:

20

Article V

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

JON K LAYTON
3141 NW 78 AVE
DAVIE, FL. 33024

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

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Registered Agent Signature: JON K. LAYTON

Article VI

The name and address of the incorporator is:

SILVIA ZAMORA LAYTON
3141 NW 78 AVE

DAVIE, FL 33024

Incorporator Signature: SILVIA ZAMORA LAYTON

Article VII

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

Title: P
SILVIA Z LAYTON
3141 NW 78 AVE
DAVIE, FL. 33024 US

Title: D
JONATHAN K LAYTON
3141 NW 78 AVE
DAVIE, FL. 33024 US