

**Electronic Articles of Incorporation
For**

P11000036354
FILED
April 13, 2011
Sec. Of State
rdunlap

GALILEO 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:
GALILEO OPTICS INC.

Article II

The principal place of business address:
12400 SW 134TH COURT
SUITE 9
MIAMI, FL. 33186

The mailing address of the corporation is:
12400 SW 134TH COURT
SUITE 9
MIAMI, FL. 33186

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:
100,000 AUTHORIZED COMMON SHARES

Article V

The name and Florida street address of the registered agent is:
MICHAEL E WITTMAYER
12400 SW 134TH CT
SUITE 9
MIAMI, FL. 33186

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

Registered Agent Signature: MICHAEL E. WITTMAYER

Article VI

The name and address of the incorporator is:

MARY L. WITTMAYER
12400 SW 134TH COURT
SUITE 9
MIAMI FLORIDA 33186

Electronic Signature of Incorporator: MARY L. WITTMAYER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL E WITTMAYER
21230 SW 246TH ST
REDLAND, FL. 33031

Title: EVP
MARY L WITTMAYER
21230 SW 246TH ST
REDLAND, FL. 33031

Title: V
DOUGLAS D ENGLISH
2710 SHIPPING AVENUE #1
MIAMI, FL. 33133

Article VIII

The effective date for this corporation shall be:

04/13/2011