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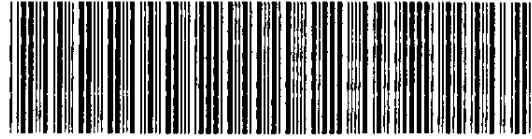
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2011 MAY 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 13 2011

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

Member of FL & NJ Bars

(727) 595-4540
Fax: (727) 596-1016

Re: Optical Support Group.

Kindly file the enclosed Articles of incorporation.
A check for \$70.00 is enclosed for fees.

If anything further is needed please call.

Paul J. Burns

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
OPTICAL SUPPORT GROUP, INC.**

2011 MAY 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **OPTICAL SUPPORT GROUP, INC.**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 9161 132nd Avenue N., Unit 602-B, Largo, Fl 33773, and the name of the initial registered agent at such address is David T. Mullins.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 9161 132nd Avenue N., Unit 602-B, Largo, Fl 33773, and the mailing address of the corporation is 9161 132nd Avenue N., Unit 602-B, Largo, Fl 33773.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of:

David T. Mullins, P.O. Box 851, Safety Harbor, Fl 34695, and
Grzegorz Boruta, 2929 28th Avenue N. St. Petersburg, Fl 33713.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

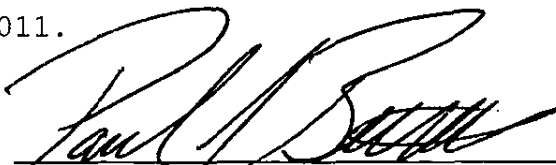
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.


The undersigned has executed these Articles of Incorporation this 6 day of May, 2011.



PAUL J. BURNS
INCORPORATOR

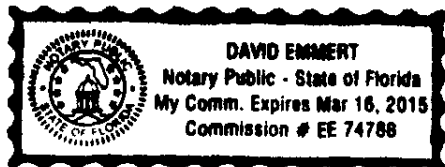
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6th day of May, 2011, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.



Notary Public

(Seal)

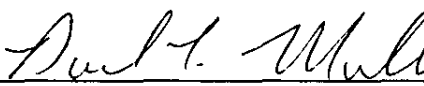


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **OPTICAL SUPPORT GROUP, INC.**

2. The name and address of the registered agent and office is David T. Mullins, 9161 132nd Avenue N., Unit 602-B, Largo, FL 33773.




David T. Mullins, Director
Date: May 5, 2011

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 5 day of May, 2011.



David T. Mullins
Registered Agent

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TALLAHASSEE, FLORIDA