

**Electronic Articles of Incorporation
For**

P11000055746
FILED
June 15, 2011
Sec. Of State
bmcknight

MEDICAL OPTICS AND PHOTONICS INCORPORATED

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:

MEDICAL OPTICS AND PHOTONICS INCORPORATED

Article II

The principal place of business address:

802 LIVE OAK LANE
OVIEDO, FL. 32765

The mailing address of the corporation is:

802 LIVE OAK LANE
OVIEDO, FL. 32765

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:

2000

Article V

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

TY OLMSTEAD
802 LIVE OAK LANE
OVIEDO, FL. 32765

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

Registered Agent Signature: TY OLMSTEAD

Article VI

The name and address of the incorporator is:

TY OLMSTEAD
802 LIVE OAK LANE

OVIEDO, FL 32765

Electronic Signature of Incorporator: TY OLMSTEAD

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
TY OLMSTEAD
802 LIVE OAK LANE
OVIEDO, FL. 32765

Title: SEC
TY O OLMSTEAD
802 LIVE OAK LANE
OVIEDO, FL. 32765

Title: TRES
TY OLMSTEAD
802 LIVE OAK LANE
OVIEDO, FL. 32765

Title: VP
JOE BIELITZKI
12019 RADBOURNE ST
WINTER GARDEN, FL. 34787

Article VIII

The effective date for this corporation shall be:

06/14/2011