Electronic Articles of Incorporation For

P12000001217 FILED January 04, 2012 Sec. Of State jshivers

ILLIMON OPTOELECTRONIC TECHNOLOGY CO.

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:

ILLIMON OPTOELECTRONIC TECHNOLOGY CO.

Article II

The principal place of business address:

5010 SE 4TH AVE OCALA, FL. 34480

The mailing address of the corporation is:

5010 SE 4TH AVE OCALA, FL. 34480

Article III

The purpose for which this corporation is organized is:

PROVIDE DIGITAL AND OPTOELECTRONIC EQUIPMENT DESIGN AND DEVELOPMENT.

Article IV

The number of shares the corporation is authorized to issue is: 1000000

Article V

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

MARK QI 5010 SE 4TH AVE OCALA, FL. 34480

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

Registered Agent Signature: MARK QI

Article VI

The name and address of the incorporator is:

MARK QI 5010 SE 4TH AVE

OCALA, FL, 34480

Electronic Signature of Incorporator: MARK QI

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 MARK QI 5010 SE 4TH AVE OCALA, FL. 34480

Article VIII

The effective date for this corporation shall be:

01/01/2012

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