

**Electronic Articles of Incorporation  
For**

P12000044155  
FILED  
May 10, 2012  
Sec. Of State  
tchang

OPTISTENT, 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:  
OPTISTENT, INC.

**Article II**

The principal place of business address:  
2982 BELLWIND CIRCLE  
ROCKLEDGE, FL. 32955

The mailing address of the corporation is:  
2982 BELLWIND CIRCLE  
ROCKLEDGE, FL. 32955

**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:  
50,000,000

**Article V**

The name and Florida street address of the registered agent is:  
RUDY A MAZZOCCHI  
2982 BELLWIND CIRCLE  
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: RUDY MAZZOCCHI

## **Article VI**

The name and address of the incorporator is:

RONALD B. LAHNER / LAHNER & ASSOCIATES, PC  
12400 KALLGREN ROAD

BAINBRIDGE ISLAND, WA 98110

Electronic Signature of Incorporator: RONALD LAHNER

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: CEO  
RUDY A MAZZOCCHI  
2982 BELLWIND CIRCLE  
ROCKLEDGE, FL. 32955 US

Title: CTO  
MICHAEL CALHOUN  
2700 NE 24TH STREET  
LIGHTHOUSE POINT, FL. 33064 US

Title: SEC.  
GINA M MAZZOCCHI  
2982 BELLWIND CIRCLE  
ROCKLEDGE, FL. 32955 US

## **Article VIII**

The effective date for this corporation shall be:

05/10/2012