

**Electronic Articles of Incorporation
For**

P12000044987
FILED
May 14, 2012
Sec. Of State
jshivers

I-PHOTONIC CORP

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:

I-PHOTONIC CORP

Article II

The principal place of business address:

2630 NATOMA STREET
SUITE 1
MIAMI, FL. 33133

The mailing address of the corporation is:

2630 NATOMA STREET
SUITE 1
MIAMI, FL. 33133

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:

1000000

Article V

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

LUDOVIC L ROCHE MR
2630 NATOMA STREET
SUITE 1
MIAMI, FL. 33133

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

Registered Agent Signature: LUDOVIC ROCHE

Article VI

The name and address of the incorporator is:

LUDOVIC ROCHE
2630 NATOMA STREET
SUITE 1
MIAMI, FL, 33133

Electronic Signature of Incorporator: LUDOVIC ROCHE

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,T
ROBERTO R ALBERTELLA
RTE DE CHAINDON 21
RECONVILIER, BE. 2732 CH

Title: S
GIANFRANCO G ALBERTELLA
CHEMIN DES MESANGES 4
RECONVILIER, BE. 2735 CH

Title: VP,S
LUDOVIC L ROCHE
2630 NATOMA STREET
MIAMI, FL. 33133 US

Title: S
GIANNI G CHECCOLI
VIA G. FORNI 10
SAN GIOVANNI IN PERSICETO, ER. 40017 I

Title: S
ZELINDO Z MELEGARI
VIA PASCARELLA 18
REGGIO EMILIA, ER. 42122 I

Title: S
SYSTEM GROUP SPA
VIA GHIAROLA VECCHIA 73
FIORANO MODENESE, ER. 41042 I

Article VIII

The effective date for this corporation shall be:

05/10/2012