

**Electronic Articles of Incorporation
For**

P15000054981
FILED
June 24, 2015
Sec. Of State
msolomon

EXALOS, 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:

EXALOS, INC.

Article II

The principal place of business address:

824 SE 12 STREET
FT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

P O BOX 460007
FT LAUDERDALE, FL. US 33346

Article III

The purpose for which this corporation is organized is:

TRADING OFFICE FOR OPTOELECTRONIC COMPONENTS AND TO DO ALL
THINGS REASONABLE AND NECESSARY TO THE FURTHERANCE OF SUCH
BUSINESS ACTIVITIES

Article IV

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

100,000

Article V

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

BETTINA LAMBRECHTS
824 S E 12TH STREET
FT. LAUDERDALE, FL. 33316

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

Registered Agent Signature: BETTINA LAMBRECHTS

Article VI

The name and address of the incorporator is:

EUGENE COVELL
60 TEAL DRIVE

LANGHORNE, PENNSYLVANIA 19047

Electronic Signature of Incorporator: EUGENE COVELL

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
EUGENE COVELL
60 TEAL DRIVE
LANGHORNE, PA. 19047 US

Title: T, S
BETTINA LAMBRECHTS
824 S E 12TH STREET
FT LAUDERDALE, FL. 33316 US

Title: CEO
EUGENE COVELL
60 TEAL DRIVE
LANGHORNE, PA. 19047 US

Title: D
UDO OEHRI
824 S E 12TH STREET
FT. LAUDERDALE, FL. 33316 US

Title: D
CHRISTIAN VELEZ
824 S E 12TH STREET
FT. LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

06/24/2015