

Electronic Articles of Incorporation For

P15000062458
FILED
July 22, 2015
Sec. Of State
msolomon

LISEN OPTICS 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:

LISEN OPTICS INC

Article II

The principal place of business address:

3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. US 33607

The mailing address of the corporation is:

3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is:

FIBER OPTICAL SPECTROMETER, SPECTRUM SENSOR, □□OPTICAL
INSTRUMENT. DEVELOPMENT, RESEARCH AND □□PRODUCTION OF
HIGH-TECH PRODUCT IN THE OPTICAL-□□MECHANICAL-ELECTRICAL
FIELD.

Article IV

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

200000

Article V

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

BILL HAVRE
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

Article VI

The name and address of the incorporator is:

LUO, FENG
3030 N. ROCKY POINT DR.
STE 150A
TAMPA, FL 33607

Electronic Signature of Incorporator: LUO, FENG

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
FENG LUO
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL. 33607 US

Title: CFO
ERLONG JIANG
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL. 33607 US

Title: S
LEI JIN
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL. 33607 US

Title: O
YUTING LUO
3030 N. ROCKY POINT DR., STE 150A
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

07/22/2015