

**Electronic Articles of Incorporation
For**

P16000004016
FILED
January 11, 2016
Sec. Of State
vherring

ELITE OPTIX 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:

ELITE OPTIX INC

Article II

The principal place of business address:

12060 LUCCA STREET UNIT 202
FT. MYERS, FL. 33966

The mailing address of the corporation is:

12060 LUCCA STREET UNIT 202
FT. MYERS, FL. 33966

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:

1000

Article V

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

DAVID M BECKERMAN PA
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL. 33433

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

Registered Agent Signature: DAVID M BECKERMAN

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Article VI

The name and address of the incorporator is:

DAVID M BECKERMAN PA
7000 W PALMETTO PARK ROAD
500
BOCA RATON FL 33433

Electronic Signature of Incorporator: DAVID M BECKERMAN

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
ERIC M CRITTENDEN
12060 LUCCA STREET UNIT 202
FT MYERS, FL. 33666

Article VIII

The effective date for this corporation shall be:

01/11/2016