

**Electronic Articles of Incorporation
For**

P17000070123
FILED
August 21, 2017
Sec. Of State
dlokeefe

PRECISION FIBER 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:

PRECISION FIBER OPTICS INC.

Article II

The principal place of business address:

636 NEW STANFORD LANE
PORT ST. LUCIE, FL. US 34983

The mailing address of the corporation is:

636 NEW STANFORD LANE
PORT ST. LUCIE, FL. US 34983

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:

60 NO PAR VALUE

Article V

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

IAN MCCARTHY
636 NW STANFORD LANE
PORT ST. LUCIE, FL. 34983

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

Registered Agent Signature: IAN MCCARTHY

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Article VI

The name and address of the incorporator is:

SCOTT J. SCHUSTER
283 WASHINGTON AVE

ALBANY, NY 12206

Electronic Signature of Incorporator: SCOTT J. SCHUSTER

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
IAN MCCARTHY
636 NW STANFORD LANE
PORT ST. LUCIE, FL. 34983 US