

**Electronic Articles of Incorporation
For**

P19000050977
FILED
June 14, 2019
Sec. Of State
tscott

LUMINEX CORPORATION

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:

LUMINEX CORPORATION

Article II

The principal place of business address:

12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727

The mailing address of the corporation is:

12212 TECHNOLOGY BLVD
TAX DEPARTMENT
AUSTIN, TX. 78727

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:

200,000,000

Article V

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: STEPHANIE BOEHM

Article VI

The name and address of the incorporator is:

HARRISS T. CURRIE
12212 TECHNOLOGY BLVD

AUSTIN, TX 78727

Electronic Signature of Incorporator: HARRISS T. CURRIE

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: CEO
NACHUM SHAMIR
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US

Title: CFO
HARRISS T CURRIE
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US

Title: SVP
RICHARD W REW II
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US

Title: DIR
DR. STEPHEN ECK
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US

Title: DIR
JIM D KEVER
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US

Title: DIR
KEVIN MCNAMARA
12212 TECHNOLOGY BLVD
AUSTIN, TX. 78727 US