

**Electronic Articles of Incorporation
For**

P22000019303
FILED
March 01, 2022
Sec. Of State
snchatham

OPTO-KNOWLEDGE SYSTEMS, 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:

OPTO-KNOWLEDGE SYSTEMS, INC.

Article II

The principal place of business address:

19805 HAMILTON AVE
TORRANCE, CA. 90502

The mailing address of the corporation is:

19805 HAMILTON AVE
TORRANCE, CA. 90502

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:

10000

Article V

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

REGISTERED AGENTS, INC.
7901 4TH STREET
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: LISA SHULTS

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Article VI

The name and address of the incorporator is:

ILANA GAT
19805 HAMILTON AVE

TORRANCE, CA 90502

Electronic Signature of Incorporator: ILANA GAT

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: VP
ILANA B GAT
19805 HAMILTON AVE
TORRANCE, CA. 90502

Article VIII

The effective date for this corporation shall be:

02/28/2022