

**Electronic Articles of Incorporation
For**

**P24000061252
FILED
September 25, 2024
Sec. Of State
kcostello**

TAU 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:

TAU OPTICS INC.

Article II

The principal place of business address:

3139 CAMBRIA CT
ORLANDO, FL. US 32825

The mailing address of the corporation is:

3139 CAMBRIA CT
ORLANDO, FL. US 32825

Article III

The purpose for which this corporation is organized is:

ADVANCING OPTICAL TECHNOLOGIES BY DEVELOPING COMPACT,
HIGH-PERFORMANCE, AND AFFORDABLE SPECTROMETERS AND OPTICAL
MEASUREMENT SOLUTIONS

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:

MURAT YESSENOV
3139 CAMBRIA CT
ORLANDO, FL. 32825

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

Registered Agent Signature: MURAT YESSENOV

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Article VI

The name and address of the incorporator is:

MURAT YESSENOV
3139 CAMBRIA CT

ORLANDO FL 33825

Electronic Signature of Incorporator: MURAT YESSENOV

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
MURAT YESSENOV
3139 CAMBRIA CT
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

09/24/2024