

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0191 FAX

**csc networks**

800-342-8086

95 JAN 12 11 12 AM

RECEIVED

MAIL TO:  
P.O. BOX 51121  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 524292

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : January 12, 1995

ORDER TIME : 11:13 AM

ORDER NO. : 524292

800001379116

CUSTOMER NO: 9029A

CUSTOMER: Kathy Moro, Legal Assistant  
FRANK EFFMAN & WEINBERG, P.A.

Second Floor  
8000 Peters Road  
Plantation, FL 33324

DOMESTIC FILING

P95000003431

NAME: MARLOW OPTICAL, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol J. Davis

EXAMINER'S INITIALS:

SECRET  
TALLAHASSEE, FL 32310

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1-13-95  
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ARTICLES OF INCORPORATION  
OF  
MARLOW OPTICAL, INC.

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95 JAN 12 AM 8 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARLOW OPTICAL, INC.

The address of the principal office of this corporation shall be 7108 Southgate Boulevard, North Lauderdale, Florida 33068, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Potomac Road, 2nd Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Barry Magelowitz Dir.	7108 Southgate Boulevard North Lauderdale, Florida 33068
Jeanette Magelowitz Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Barry Magelowitz Pres.	7108 Southgate Boulevard North Lauderdale, Florida 33068
Jeanette Magelowitz Sec.	Same

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 12, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

KBR/cjd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

STEVEN WEINBERG, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MARLOW OPTICAL, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

STEVEN WEINBERG