

995000006072

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Neur Optiks, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Gary Onik

Name (printed or typed)

8129 Sandpointe Blvd.

Address

Orlando, FL 32819

City, State, & Zip

(407) 248-8337

Telephone Number

000001385050
-01/20/95--01033--004
****122.50 ****122.50

Note: Please provide the original and one copy of the articles.

STAMPED
97 JUN 19 11:12:51

OF

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 607, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

The name of this corporation is NEUR OPTIKS, INC.

This corporation may engage in 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.

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

The amount of capital with which this corporation shall begin business is \$100.

1970-1971

ARTICLE V
ADDRESS

The Board of Directors may from time to time change the principal place or address thereof to any other place or address in the State of Florida. The initial address of the principal place of business of the corporation shall be:

c/o Gary Onik
8129 Sandpointe Blvd.
Orlando, FL 32819

ARTICLE VI
TERM

This corporation shall have perpetual existence.

ARTICLE VII
DIRECTORS

The corporation shall have one director. The number of directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers and agents as may be provided for in the by-laws. All officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

ARTICLE IX
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

G. Onik	8129 Sandpointe Blvd.	Orlando, FL 32819
D. Benaron	8129 Sandpointe Blvd.	Orlando, FL 32819
B. Rubinsky	8129 Sandpointe Blvd.	Orlando, FL 32819

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
G. Onik	8129 Sandpointe Blvd., Orlando, FL	34	\$34
D. Benaron	8129 Sandpointe Blvd., Orlando, FL	33	33
B. Rubinsky	8129 Sandpointe Blvd., Orlando, FL	33	33

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the association members, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all association members sign a written statement of their intention that the amendment be made.

ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

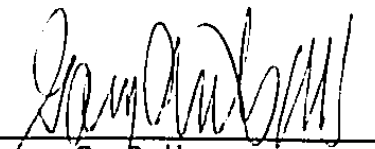
ARTICLE XIII
REGISTERED OFFICE AND REGISTERED AGENT

G. Onik of 8129 Sandpointe Blvd., Orlando, FL 32819 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, G. Onik, of 8129 Sandpointe Blvd., Orlando, FL 32819 am familiar with and accept the duties and responsibilities as registered agent for Neur Optiks, Inc. as required by Section 607.0501(3)F.S. and Section 607.0505.

REGISTERED AGENT

SIGNATURE



G. Onik
Registered Agent

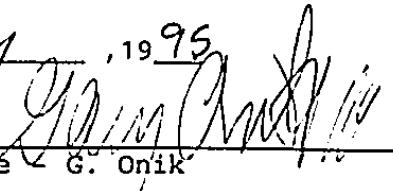
DATE

January 17th 1995

I, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

CITY OF ORLANDO
STATE OF FLORIDA
COUNTY OF ORANGE

This seventeenth day of January, 1995



Signature G. Onik

FILED
JAN 19 1995
CLERK

P95000006072

GARY ONIK, M.D.
8129 Sandpointe Boulevard
Orlando, FL 32819
(407) 248-8337 or (407) 248-1151 Fax

11/2/95



Re: Active change from North Capital Inc
to Capital Inc

700001621817
-10/27/95--01001--013
*****96.25 *****96.25

Unrelated check for
\$35.00 (check for
\$52.50 - 1 x cert copy
\$8.75 - cert of status
\$96.25 total)

Please send Documents to above
address

Gary Onik M.D.

~~1025-11137~~

NOV 13 1995

NC

95 NOV -6 PM 2:56
RECEIVED
FBI
ORLANDO
NOV 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1995

Gary Onik, M.D.
8129 Sandpointe Blvd.
Orlando, FL 32819

SUBJECT: NEUR OPTIKS, INC.
Ref. Number: P9500/J006072

We have received your document for NEUR OPTIKS, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 595A00048412

595A00048412
FRI 2:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Neur Optiks, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The shareholders and directors, at a meeting duly called, unanimously changed the name of the company to:

Cryoptiks, Inc.

55 NOV -6 PM 2:56
STATE
CLERK

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 18, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of October, 19 95.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary M. Onik, MD

Typed or printed name

President

Director

Title

President

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