

PROBATION 144

JUL 25, 1995

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Central Optics, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Rachel L. Siu

Rachel L. Siu
5100 Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

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8/8/95

[Signature]

**FLORIDA
ARTICLES OF INCORPORATION
OF
CENTRAL OPTICS, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the Corporation is **Central Optics, Inc.**

**ARTICLE II
Duration**

The term of existence of the corporation is perpetual.

**ARTICLE III
Purpose**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
Capital Stock**

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

**ARTICLE V
Preemptive Rights Granted**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI
Registered Office

The street address of the initial registered office of the Corporation is 3275 Progress Drive, Suite B, Orlando, FL 32826 and the name of the initial Registered Agent at such address is Cheng-Hao Huang. Central Optics, Inc. will have its principal office and mailing address at 3275 Progress Drive, Suite B, Orlando, FL 32826.

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

Cheng-Hao Huang
3275 Progress Drive
Suite B
Orlando, FL 32826

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Cheng-Hao Huang
3275 Progress Drive
Suite B
Orlando, FL 32826

STATE OF FLORIDA
COUNTY OF Seminole

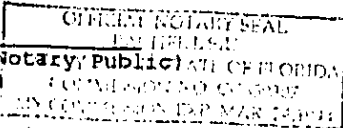
On this twenty-fifth day of July, 1995, the abovesigned officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Cheng-Hao Huang
(Signature of person making affidavit)

Cheng-Hao Huang
(Print name of person making affidavit)

Rachel Sin
(Signature of Notary Public- State of Florida)

Rachel Sin 
(Print Commissioned Name of Notary Public) OFFICIAL NOTARY SEAL
STATE OF FLORIDA
COMMISSIONED OFFICER
COMMISSION EXPIRES MAR 15, 1998

- ☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

ACCEPTANCE OF REGISTERED AGENT

I, **Cheng-Hao Huang**, having been named as Registered Agent to accept service of process of:

CENTRAL OPTICS, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this twenty-fifth day of July, 1995.

Cheng Hao Huang
Cheng Hao Huang