

P96000046003

LAW OFFICES
— BRENNER & DIENSTAG, P.A. —
SUITE 800
— 81 SOUTHEAST FIRST AVENUE —
MIAMI, FLORIDA 33131

(City, State, Zip) (Phone #)

OFFICE USE ONLY

000001827110
-05/17/96--01083--016
*****70.00 *****70.00

Mark Dienstag
305-372-8899

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time

☐ Mail out ☐ Will wait

DATE 5-30-96
CORRECT art V
DOC EXAM

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
96 MAY 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-10599
789, 612,

**ARTICLES OF INCORPORATION
OF
LIGHTWAVE SAFETY PRODUCTS INCORPORATED**

FILED
26 MAY 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **LIGHTWAVE SAFETY PRODUCTS INCORPORATED.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exist or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of .001 (\$.001) par value common stock which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 21 SE 1st Ave., Suite 800, Miami, FL 33131.
and the name of the initial registered agent of this corporation at that address is **MARK A. DIENSTAG, ESQ., Brenner & Dienstag, P.A. 21 S.E. 1st Avenue, Suite 800, Miami, Florida 33131.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director constituting the

Initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director nor more than five. The name(s) and address(es) of the Initial Board of Director(s) of this corporation is:

MARK A. DIENSTAG

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: MARK A. DIENSTAG.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 14th day of May, 1996.

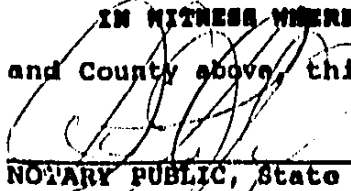

MARK A. DIENSTAG
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK A. DIENSTAG, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he

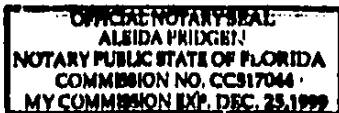
acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of May, 1996.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

lightco.txt

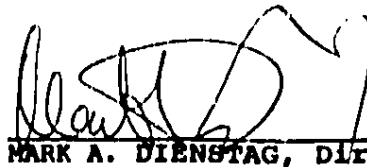


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

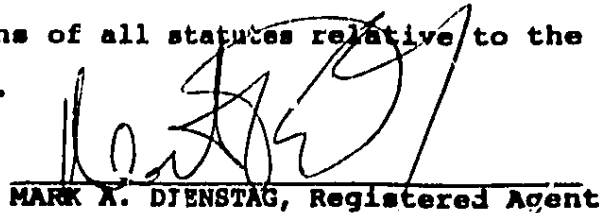
THAT MARK A. DIENSTAG, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2899 Collins Avenue, Miami Beach, Florida 33140, has named MARK A. DIENSTAG, ESQ., as its agent to accept service of process within Florida.

Dated: May 14, 1996



MARK A. DIENSTAG, Director

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



MARK A. DIENSTAG, Registered Agent

lightcol.txt

FILED
96 MAY 28 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA