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LAW FIRM OF
JAMES L. ESSENSEN
ATTORNEY AND COUNSELOR AT LAW
FLORIDA NEW YORK
2071 MAIN STREET
SARASOTA, FLORIDA 34237

IN ASSOCIATION WITH:
BERKOWITZ, PACE & COOPER
BUFFALO, NEW YORK

FILED
96 JUN 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(941) 954-0303
FAX (941) 951-7739

June 13, 1996

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

900001866989
-06/19/96--01053--009
****122.50 ****122.50

RE: Precision Optical Plating, Inc.

Dear Sir or Madam:

With reference to the above matter, please find enclosed:

1. Original Articles of Incorporation.
2. Copy of the Articles of Incorporation for certifying by your office.
3. Acceptance of Registered Agent
4. Check made payable to the "Department of State" in the amount of \$122.50, in consideration of the following fees:

Filing fee	\$35.00
Certified copy of the Articles of Incorporation	\$52.50
Designation of registered agent	\$35.00
TOTAL	\$122.50

Please file the original Articles of Incorporation (item #1 above) and forward a certify copy of same (item #2 above) along with your letter of acknowledgement to my attention in the enclosed self-addressed, stamped envelope.

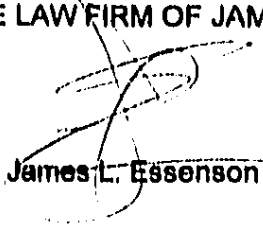
ptd 6/19/96

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June 13, 1990
Department of State

If you have any questions, kindly advise. Thank you for your kind courtesy and cooperation in connection with this matter.

Very truly yours,

THE LAW FIRM OF JAMES L. ESSENSEN

By:  James L. Essenson

JLE/hf
ENCLOSURES
cc: David Lowery
corpletter@lowery.dos

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PRECISION OPTICAL PLATING, INC.

ARTICLE ONE

Name of Corporation. The name of this corporation shall be PRECISION OPTICAL PLATING, INC.

ARTICLE TWO

General Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida for which corporations may be organized under the laws of the State of Florida.

ARTICLE THREE

Authorized Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be seventy-five hundred (7,500) of common stock with a par value of \$1.00 per share.

ARTICLE FOUR

Preemptive Rights. The corporation elects to have preemptive rights in accordance with §807.0630(2), Fla. Stat. (1989).

ARTICLE FIVE

Term of Existence. This corporation is to exist perpetually unless dissolved according to law.

ARTICLE SIX

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1743 Northgate Boulevard, Sarasota, FL 34234, and the name of the initial registered agent of this corporation at that address is David A. Lowery.

ARTICLE SEVEN

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and addresses of the initial director of the corporation is:

DAVID A. LOWERY
1743 Northgate Blvd
Sarasota, FL 34234

ARTICLE EIGHT

Incorporator. The name and address of the person signing these Articles is:

DAVID A. LOWERY
1743 Northgate Blvd
Sarasota, FL 34234

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on the 13th
day of June, 1996

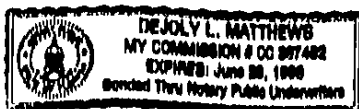

DAVID A. LOWERY

STATE OF FLORIDA
COUNTY OF Sarasota

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID A. LOWERY, who is personally known to me or has produced FL Dr. Lic #1600-161-46-165-0 as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, on this 13th day of June, 1993.

DeJoly L. Matthews
Notary Public
My commission expires:



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PRECISION OPTICAL PLATING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1743 Northgate Boulevard, Sarasota, FL 34234, has named DAVID A. LOWERY as its agent to accept service of process within Florida.

David A. Lowery
DAVID A. LOWERY, Incorporator

REGISTERED AGENT

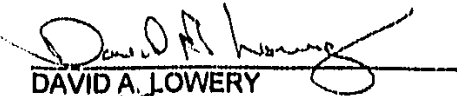
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this

capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

FILED

96 JUN 18 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DAVID A. LOWERY

Dated: June 13, 1996 1996

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