

ARTICLES OF INCORPORATION
OF
VIRGO OPTICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 28 AM 11:30

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name and Address. The name of the Corporation shall be VIRGO OPTICS, INC. The mailing address of the Corporation shall be Oakdale Professional Center, 36426 US Highway 19 North, Palm Harbor, FL. 34684.

2. Duration. The Corporation shall have perpetual existence.

3. Purpose. The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

4. Capital Stock. The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

5. Initial Registered Office and Agent. The name and address of the initial registered agent and office of the

Corporation is MICHAEL K. REESE whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

6. Initial Board of Directors. The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the Bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is ROBERT A. THOMAS, whose mailing address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

7. Incorporator. The name and address of the incorporator is Michael K. Reese whose address is 36426 U.S. Highway 19 North, Palm Harbor, FL 34684.

8. Bylaw Amendment. The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors.

9. Indemnification. The corporation shall indemnify any officer or director, or any former officer and director, to the full extent permitted by law.

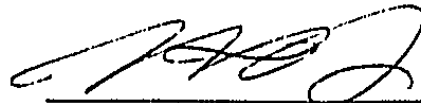
10. Informal Action of Directors. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent are filed with the Secretary of the corporation, the action

shall be valid as though it had been authorized at a meeting of the
Board of Directors.

FILED
STATE
DIVISION OF CORPORATIONS
\$6.00
AUG 23 11:30

11. Amendment of Articles. This corporation reserves the right to adopt, alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

WHEREAS, the undersigned, as Incorporator, has executed these Articles of Incorporation on this, the 23rd day of August, 1996.



MICHAEL K. REESE, Incorporator

Having been designated as the Registered Agent in the above and foregoing Articles, the undersigned is familiar with, and accepts the obligations of the position of Registered Agent.



MICHAEL K. REESE, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 23rd day of August, 1996, by MICHAEL K. REESE.

XX Who is personally known to me; or

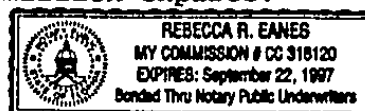
Who produced N/A as

identification and who did take an oath.



Notary Public

My commission expires:



P96000071940



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 530811 135564A

AUTHORIZATION : *Patricia Pyjota*

COST LIMIT : \$ 35.00

ORDER DATE : September 16, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 530811-005

CUSTOMER NO: 135564A

8000002294428--6

CUSTOMER: Ms. Rebecca Lepage
Keane & Reese, P.A.
Oakdale Professional Center
36426 U.S. Highway 19 North
Palm Harbor, FL 34684

DOMESTIC AMENDMENT FILING

NAME: VIRGO OPTICS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED
97 SEP 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 SEP 16 AM 11:37
DIVISION OF CORPORATION

9/16
For Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIRGO OPTICS, INC.

FILED
97 SEP 16 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above Corporation, are hereby amended as follows:

1. Paragraph 1 is hereby amended to read as follows:

"1. Name. The name of the Corporation is TwinStar Optics & Coatings, Inc."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the shareholders and directors of the Corporation at a duly called meeting held on the 12th day of September, 1997. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous.

WHEREFORE, the undersigned officers have executed these Articles of Amendment on this the 12th day of September, 1997.


ROBERT A. THOMAS, President



ROBERT A. THOMAS, Secretary

State of Florida
County of Pinellas

The foregoing instrument was sworn to and subscribed before me this 12th day of September, 1997 by ROBERT A. THOMAS, President and Secretary of VIRGO OPTICS, INC., who is personally known to me or who produced N/A as identification, and who did/did not take an oath.



Michael K. Reese
MY COMMISSION # CC515364 EXPIRES
January 26, 2000
BONDED TRULY TRUST INSURANCE, INC.


Notary Public
My commission expires: