

P96000074777

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

SECRET FILED
DIVISION OF STATE
CORPORATIONS
95 SEP -5 AM 8:44

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 659-5371

June 4, 1996

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

EFFECTIVE DATE
9-1-96

600001940506
-09/06/96--01006--008
****122.50 ****122.50

RE: Axon Energy, Inc.

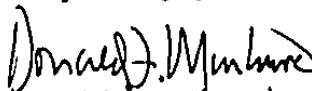
Gentlemen:

Enclosed you will find Articles of Incorporation for Axon Energy, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$52.50	certified copy fee
\$35.00	registered agent fee

If you have any questions or require additional information, please call me at (561) 832-5696.

Very truly yours,


Donald F. Mintmire

DFM/lrc
Encls.

D. BROWN SEP 10 1996

ARTICLES OF INCORPORATION

OF

AXON ENERGY, INC.

EFFECTIVE DATE
1/1/84

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 SEP -5 AM 8:44

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Axon Energy, Inc. The principal place of business of this corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$.0001 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Donald F. Mintmire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

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DIVISION OF REVENUE
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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald F. Mintmire, Esq.
Mintmire & Associates
265 Sunrise Avenue
Suite 204
Palm Beach, Florida 33400.

ARTICLE VIII. EFFECTIVE DATE

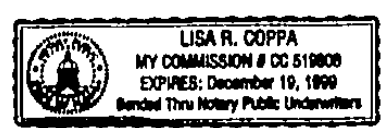
The corporation shall commence its existence on September 1, 1996.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30th day of August 1996.

Donald F. Mintmire
Donald F. Mintmire

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

The foregoing instrument was acknowledged before me this 30th day of August, 1996 by Donald F. Mintmire, who is personally known to me or who has produced a valid driver's license as identification, driver's license # _____ and who (did/did not) take an oath.



Lisa R. Coppa
Notary Public

Donald F. Mintmire, having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Donald F. Mintmire
Donald F. Mintmire

P96000074777

MINTMIRE & ASSOCIATES
ATTORNEYS AT LAW

September 25, 1996

265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FLORIDA 33480
TEL: (407) 832-5696
FAX: (407) 639-3371

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

000001965480
-10/04/96--01081--009
*****87.50 *****87.50

Re: AXON ENERGY, INC.

EFFECTIVE DATE
9/30/96

Dear Sir or Madam:

Enclosed for filing you will find the Articles of Amendment to the Articles of Incorporation of AXON ENERGY, INC., changing the shares from common shares to preferred shares. Also enclosed is our check in the amount of \$87.50 which represents the following:

\$35.00	Filing Fee
\$52.50	Certified Copy Fee

Please mail notification that this document has been filed with the State to:

MINTMIRE & ASSOCIATES
265 Sunrise Avenue - Suite 204
Palm Beach, Florida 33480

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (407) 832-5696.

Very truly yours,

Donald F. Mintmire
Donald F. Mintmire

DFM/lrc
Enclosures

Amend

9/27/96

FILED 35
R. AGENT
CERT. COPY 52.50
CUS
OVERPAYMENT
TOTAL 87.50

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 SEP 27 PM 3:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AXON ENERGY, INC.

(present name)

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

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

ARTICLE III. CAPITAL STOCK to be amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock having \$.001 par value per share and 10,000,000 shares of preferred stock.

EFFECTIVE DATE
9/30/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 AM 10:35

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: 9/25/96, to be effective 9/30/96

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 25th day of September, 1996

Signature

Donald F. Mintwire
(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)

Donald F. Mintwire

Typed or printed name

Incorporator

Title

P960000 74 777

1/02/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:31 PM

((H97000000093 9))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOHNNY C RODRIGUEZ
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: AXON ENERGY, INC.
AUDIT NUMBER.....H97000000093
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

A H N

LMDA

RECEIVED
97 JAN 5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN -6 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. E. Spence
Linda

January 3, 1997

AXON ENERGY, INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: AXON ENERGY, INC.
REF: P96000074777

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000000093
Letter Number: 197A00000298

January 6, 1997

AXON ENERGY, INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: AXON ENERGY, INC.
REF: P96000074777

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000000093
Letter Number: 497A00000438

H97000000093

Articles of Amendment

Article I. Name

The name of this Florida corporation is Axon Energy Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed to:

Noxa Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on January 3, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on January 3, 1997.

Axon Energy Inc.

By: 
President

97 JAN -6 PM 12:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000000093

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

04/10/1997

0:13

313-672-9110

MIAMI OFFICE

PAGE 02

4/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:56 PM

((H97000006286 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JORDAN C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: NOXA INC.

AUDIT NUMBER.....H97000006286

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

97 APR 18 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/18
NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1997

NOXA INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: NOXA INC.
REF: P96000074777

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

We only received the fax audit cover sheet and a copy of a name reservation acknowledgement. The amendment did not come through.

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

FAX Aud. #: E97000006286
Letter Number: 097A00019767

RECEIVED
97 APR 18 AM 11:37
DIVISION OF CORPORATIONS

04/17/1997 15:16 3056729110

MIAMI OFFICE

PAGE 01

4/17/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:56 PM

((H97000006286 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: JOSEPH C. RODRIGUEZ *Brian Foss*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: NOXA INC.
AUDIT NUMBER.....H97000006286
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 APR 18 AM 8:55
DIVISION OF CORPORATIONS

04/10/1997 10:13
1047822-3100

305-672-9110

04/10/97 11:21 Florida Department of State

MIAMI OFFICE

PAGE 04



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 15, 1997

BRIAN R. FONS
CORPORATE CREATIONS INTERNATIONAL INC.
401 OCEAN DR. #312 (DOOR CODE 125)
MIAMI BEACH, FL 33139-6629

The name LASERTEC INTERNATIONAL, INC. has been reserved for 120 days beginning April 15, 1997. The reservation number is R97000001805 and this reservation is NONRENEWABLE.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will AGAIN be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 493, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 458-9000, the Name Availability Section

Tracy Smith

Letter number: 597A00018912

H97000006286

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Noxa Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Noxa Inc. to Lasertec International, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 17, 1997.

Noxa Inc.

By: 

Donald F. Mintmire, Assistant Secretary
Brian F. Fons as attorney-in-fact

FILED
97 APR 18 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mintmire & Associates
285 Sunrise Avenue, Suite 204
Palm Beach FL 33480
561-832-5696

H97000006286