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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: HI-TECH ACCOUNTING GROUP
CONTACT: MANUEL R DEL VALLE
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NAME: TOKAI LASER SOLUTIONS, INC.
AUDIT NUMBER.....H97000014467
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 5
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1997

HI-TECH ACCOUNTING GROUP

SUBJECT: TOKAI LASER SOLUTIONS, INC.
REF: H97000014467

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Sharon Tala
Document Specialist Supervisor

FAX Aud. #: H97000014467
Letter Number: 597A00044107

ARTICLES OF INCORPORATION
OF
TOKAI LASER SOLUTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Tokai Laser Solutions, Inc.

ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is
8640 S.W. 127th St. Miami, FL 33156 and the name of the initial registered
agent of this corporation at that address is Yousi Frias.

DOCUMENT PREPARED BY: Hi-Tech Accounting Group 7270 N.W. 12th St., Suite 340
Miami, FL 33126-1928 (305) 477-2234 H97000014467

ARTICLE VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Yousi Frias
8640 S.W. 127th St.
Miami, FL 33156

All of the said director is of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Yousi Frias
8640 S.W. 127th St.
Miami, FL 33156

TREASURER: Yousi Frias
8640 S.W. 127th St.
Miami, FL 33156

SECRETARY: Yousi Frias
8640 S.W. 127th St.
Miami, FL 33156

ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Yousi Frías
8640 S.W. 127th St.
Miami, FL 33156

ARTICLE IX - Distribution

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
Yousi Frías	8640 S.W. 127 th St. Miami, FL 33156	500 Shares \$500.00

ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

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ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business


The principal place of business or mailing address of this corporation is

8640 S.W. 127th St.
Miami, FL 33156


ARTICLE XIII - Register Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 3rd day of September, 1997.



Yousi Frias
INCORPORATOR



Yousi Frias
REGISTERED AGENT

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TALLAHASSEE, FLORIDA
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