

P97000086094

**GAM & ASSOCIATES
LASER DESIGN**

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

14 SEPTEMBER 1997

Dear Sir/Madam

I would like to reserve a proposed corporation name. The name of the proposed corporation is NUMAX S T INCORPORATED, and it's principal business will be Laser design. The principal offices of this corporation will be in Orange county.

Please determine if this name is available. If it is, please reserve it on behalf of the proposed corporation and advise what the current fee for this reservation is.

Sincerely,



Dr. Gordon A. Murray

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 1:38

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-10/07/97--01023--005
*****70.00 *****70.00

W97-21261
for
10/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 16, 1997

DR. GORDON A. MURRAY
GAM & ASSOCIATES LASER DESIGN
6250 HAZELTINE NATIONAL DR., STE. 100
ORLANDO, FL 32833

SUBJECT: NUMAX S T INC.
Ref. Number: W97000021261

We have received your document for NUMAX S T INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00045838

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ARTICLES OF INCORPORATION OF NUMAX S T INC.

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DIVISION
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ARTICLE I

The name of the corporation is NUMAX S T INC.

ARTICLE II

The period of incorporation is perpetual.

ARTICLE III

The purpose of this incorporation is to engage in any lawful act of activity for which a corporation may be organized under the Florida incorporation act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 (1 million) of par value .1 cent each.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$2000.00 consisting of money, labor done or property actually received.

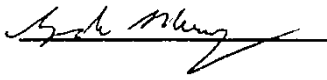
ARTICLE VI

The street address of it's initial registered office is:-
20306 Melville St.
Orlando FL. 32833

This is also the principal address and the mailing address of the corporation. The name of it's initial registered agent at such address is:-

Dr. Gordon A. Murray

I hereby am familiar with and accept the duties and responsibilities as registered agent for
NUMAX S T INC.

 Dr. Gordon A. Murray
Incorporator/Registered Agent

ARTICLE VII

The number of directors constituting the initial board of directors is 1 and the name and address of the person who will serve as director until the first annual meeting of the shareholders or until successors are elected and qualified is:-

Dr. Gordon A. Murray 20306 Melville St.
Orlando FL. 32833

ARTICLE VIII

the board of directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of the incorporator is:-

Dr. Gordon A. Murray 20306 Melville St.
Orlando FL. 32833

ARTICLE X

The powers of the incorporator ceases upon the filing of the articles of incorporation.

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