

P980000019898

TRANSMITTAL LETTER

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

30000244463--7  
-03/02/98--01149--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Lightware Technologies, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate

From: James Kim (for James J. Chung)  
936 Lake Sterling Ct.  
Casselberry, FL 32707  
(407) 699-5330

FILED  
98 MAR -2 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

*James Kim*  
*3/2/98*

ARTICLES OF INCORPORATION  
OF

Lightware Technologies, Inc.

FILED  
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TALLAHASSEE, FLORIDA

The undersigned, acting as sole incorporator of Lightware Technologies, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Lightware Technologies, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 2904 Abbey Court, Winter park, FL 32792. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent


The address of the initial registered office of the corporation is 2904 Abbey Court, Winter park, FL 32792, and the initial registered agent at such address is James J. Chung.

## ARTICLES V

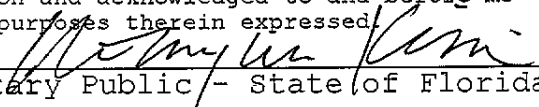
### Incorporator

The name and address of the sole incorporator of the corporation is: James J. Chung, 2904 Abbey Court, Winter park, FL 32792.

In witness whereof, these Articles have been signed by the undersigned incorporator this 25<sup>th</sup> of February, 1998.

  
James J. Chung, Incorporator

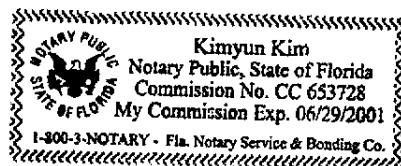
Acknowledged before me on 25<sup>th</sup> of Feb. '98, by James J. Chung, who ☒ is personally known to me/                      produced                      as identification, and who executed the forgoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

  
Notary Public - State of Florida

Names:

Commission No:

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Lightware Technologies, Inc.
2. The name and address of the registered agent and office is:

James J. Chung at 2904 Abbey Court, Winter park, FL 32792.

*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 statutes 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.*

*James Chung*  
(Signature)

2/25/98  
(Date)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA