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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 18 AM 9:27

February 23, 1998

Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002460852-1  
-03/18/98-01066-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporate registration of *The Photonic Technology Company*, along with a check in the amount of \$70.00 for the filing fee and any other required cost.

Also enclosed is a photocopy of the corporate documents. Please return this to me with the filing date stamped on it.

Sincerely,



Ty Olmstead

PP  
03-19-98

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STATE OF FLORIDA  
ARTICLE OF INCORPORATION  
OF  
THE PHOTONIC TECHNOLOGY COMPANY  
A BUSINESS/STOCK CORPORATION

The name of the corporation is The Photonic Technology Company

The business and mailing address of the corporation is 330 Avenida Central, Indialantic FL 32903

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares, which the corporation shall have the authority to issue, is 1,000,000 and the par value of each shall be "no par value."

The number of directors constituting the initial board of directors of the corporation is two, and their names and addresses are:

Ty Olmstead  
330 Avenida Central  
Indialantic, FL 32903

Shawn Olmstead  
330 Avenida Central  
Indialantic, FL 32903

The location and street address of the initial registered office is 330 Avenida Central, Indialantic, Brevard FL 32903 and the name of its initial registered agent at such address is Ty Olmstead.

The name and address of each incorporator:

Ty Olmstead  
330 Avenida Central  
Indialantic, FL 32903

Shawn Olmstead  
330 Avenida Central  
Indialantic, FL 32903

In witness thereof, the undersigned incorporators have executed these articles of incorporation this 14<sup>th</sup> day of March 1998

Mary G. Brennan  
Witness

Ty Olmstead  
Incorporator

Mary G. Brennan  
Witness

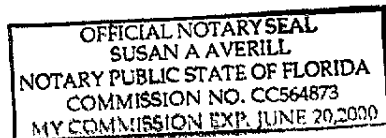
Shawn R. Olmstead  
Incorporator

State of Florida  
County of Brevard

On March 16<sup>th</sup> 1998, the above persons appeared before me, a notary public and are personally known or proved to me to be the persons whose names are subscribed to the above instrument who acknowledged that he/she executed the instrument

Susan A. Averill  
Notary

presented FL. Dr. Lin  
0452-758-69-379 02x00  
0452-729-72-9570 Ex 00



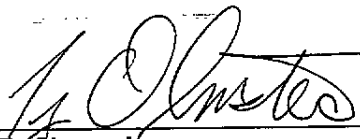
This document prepared by:

Ty Olmstead

Consent of the Appointment by the Registered Agent

I, Ty Olmstead, hereby give my consent to serve as the registered agent for The Photonic Technology Company. 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 am familiar with and accept the obligations of my position as registered agent.

Dated 3-16-98

  
\_\_\_\_\_  
Ty Olmstead

Articles prepared by: Ty Olmstead

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