Pensacola, Florida

Stephen E. Sutherland

April 21, 1998

P.O. Box 1263 Pensacola, Fla 32596 (850) 432-5400

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

Re: Articles of Incorporation of LaBelle Laser Services, Inc.

500002499795---¹
-04/24/98--01077--015
******70.00 ******70.00

Dear Sir or Madam:

Please find enclosed the original Articles of Incorporation for the above captioned corporation as well as the Certificate of Designation of Registered Agent and Registered Office. Please find enclosed my check in the amount of \$70.00 for the filing of both documents.

Upon filing please send to me the Certificate of Incorporation with its corporate number. I Thank you in advance for your kind and patient attention to this matter. If you have any questions, please don't hesitate to contact my office, I remain

Very Truly Yours,

STEPHEN E. SUTHERLAND, P.A.

For the Corporation

SES/rbs

encl

\$35.00 Corporate filing \$35.00 Certificate of Designation filing

\$70.00 amount of check enclosed



ARTICLES OF INCORPORATION OF

LaBELLE LASER SERVICES, INC.

The undersigned, acting as incorporators of a corporation under the Florida Business Section 1 Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is LaBelle Laser Services, Inc.

ARTICLE II - <u>DURATION</u>

The period of duration of the corporation is perpetual.

ARTICLE III - CORPORATE PURPOSE

The purpose or purposes for which the corporation is organized are to engage in a general business of providing laser repair services and products and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purpose, and to do all other things incidental to that or connected with that which are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV - AUTHORIZED SHARES

- A) Number: The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a value of \$1.00 per share.
- B) Initial issue: 1,000 shares of Capital Stock of the corporation shall be issued for cash at a value of \$1.00 per share.
- C) Stated capital: The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- D) Dividends: The holders of the outstanding capital stock shall be entitled to receive when and as directed by the Board of Directors, dividends payable either in cash or property of the corporation.
 - E) No classes of stock: The shares of the corporation are not to be divided into classes.
 - F) No share in series: The corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address in Florida of the initial registered officer of the corporation is 3100 Wood's Way #2, Gulf Breeze, Florida 32561, and the name of the initial registered agent at such address is John LaBelle.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 3 members.

ARTICLE VII - NAMES AND ADDRESSES OF BOARD OF DIRECTORS

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

John Labelle, 3100 Wood's Way #2, Gulf Breeze, Florida 32561, President/Director

Cathy Savage, 3100 Wood's Way #2, Gulf Breeze, Florida 32561, Vice-President/Director

Terry LaBelle, 934 Overton Street, Akron, Ohio 44319, Secretary-Treasurer/Director

ARTICLE VIII - NAMES AND ADDRESSES OF INITIAL INCORPORATORS

The names and addresses of the initial incorporators are as follows:

John LaBelle, 3100 Wood's Way #2, Gulf Breeze, Florida 32561

Cathy Savage, 3100 Wood's Way #2, Gulf Breeze, Florida 32561

ARTICLE IX - AFFIRMATIVE VOTE

An affirmative vote of 67% of the shares of the corporation shall be required for any shareholder action.

ARTICLE X - POWERS

The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stock holders meeting, with not less than 67% vote of the common stock.

ARTICLE XI - RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions, that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive rights of any holder is determined by the ratio of the issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XII - ADDRESS OF PRINCIPLE OFFICE

The address of the principal office is 1158 Villa Woods Circle, Gulf Breeze, Florida 32561.

ARTICLE XIII - ELECTION OF DIRECTORS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute among them as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Vice President of said corporation not less that 24 hours prior to the time set for the meeting of the shareholder's meeting for election of directors that said shareholder intends to cumulate his vote at said election.

Directors shall be ordinarily elected at a shareholder's meeting to be held on a yearly basis not earlier than January 5th of each year nor later than February 28 of each year.

JOHN LaBELLE

CATHY SAVAGE

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared JOHN LaBELLE who is well known to me by producing FDL #L HO-475-51-466-O as identification and known to me to be the person described in and who subscribes his name to the foregoing Articles of Incorporation, and who acknowledges before me that he executed such Articles of Incorporation

for the purposes therein expressed. WITNESS my hand and official seal on this STEPHEN E. SUTHERLAND MY COMMISSION # CC 694013 EXPIRES: February 19, 2002 MY COMMISSION EXPIRES: -300-3-NOTARY Fla. Notery Service & Bonding Co. STATE OF FLORIDA COUNTY OF ESCAMBIA BEFORE ME, the undersigned authority, personally appeared CATHY SAVAGE who is as identification and known well known to me by producing Ohio DL # RF842959 to me to be the person described in and who subscribes her name to the foregoing Articles of Incorporation, and who acknowledges before me that she executed such Articles of Incorporation for the purposes therein expressed. WITNESS my hand and official seal on this ___ STEPHEN E. SUTHERLAND MY COMMISSION # CC 694013 EXPIRES: February 19, 2002 -800-S-NOTARY File. Notary Service & Bonding Co.

MY COMMISSION EXPIRES:

CERTIFICATE OF DESIGNATION 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 LaBelle Laser Services, Inc.
- 2. The name and address of the registered agent and office is: John LaBelle, 1158 Villa Woods Circle, Gulf Breeze, Florida 32561.

DATAY SAVAGE V.P.
CORPORATE OFFICER

TITLE: Vice Resident

DATE: April 8, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

PRINTED NAME:

41/2

DATE: