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May 11, 1998

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/13/98-01036--020  
\*\*\*\*122.50 \*\*\*\*122.50

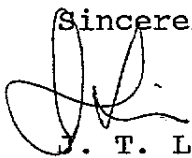
Re: SurgiLight, Inc.

Dear Sir:

Enclosed please find the notarized original Articles Of Incorporation and Acceptance of Registered Agent. Also enclosed is my check in the amount of \$122.50 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



J. T. Lin  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407) 671-5171

FILED  
98 MAY 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 5/15/98

FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SURGILIGHT, INC.

FILED  
98 MAY 13 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I  
Name

The name of the Corporation is **SurgiLight, Inc.**

ARTICLE II  
Duration

The term of existence of the corporation is perpetual.

ARTICLE III  
Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation has authority to issue is Five Million (5,000,000), all of which shall be common shares with a par value of 1 cent (\$.01).

ARTICLE V  
Preemptive Rights Granted

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI  
Registered Office

The street address of the initial registered office of the Corporation is 7055 University Blvd., Winter Park, FL 32792 and the name of the initial Registered Agent at such address is J. T. Lin. SurgiLight, Inc. will have its principal office and mailing address at 7055 University Blvd., Winter Park, FL 32792.

ARTICLE VII  
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the director(s) is(are):

J. T. Lin  
730 Willow Run Lane  
Winter Springs, FL 32708

Yuchin Lin  
730 Willow Run Lane  
Winter Springs, FL 32708

Ming-Yi Hwang  
5366 Goldenwood Drive  
Oviedo, FL 32817

ARTICLE VIII  
Incorporators

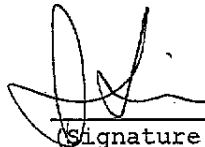
The name and address of the incorporator is:

J. T. Lin  
730 Willow Run Lane  
Winter Springs, FL 32708

STATE OF FLORIDA  
COUNTY OF Seminole

On this eleventh day of May, 1998, the below signed officer, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



\_\_\_\_\_  
(Signature of person making affidavit)

J. T. Lin

\_\_\_\_\_  
(Print name of person making affidavit)



\_\_\_\_\_  
(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL  
RACHEL L SIU  
(Print Commissioned Name of Notary Public)

COMMISSION NO. CC359307  
MY COMMISSION EXP. MAR 24, 1998  
 ~~Personally Known~~  
 Produced Identification  
 Type of I.D. produced

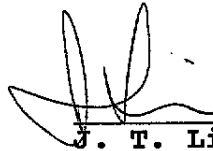
ACCEPTANCE OF REGISTERED AGENT

I, J. T. Lin, having been named as Registered Agent to accept service of process of: ...

SURGILIGHT, INC.

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this eleventh day of May, 1998.

  
\_\_\_\_\_

J. T. Lin

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA