

P980000 55511

DAVID J. KAPPER, ESQ.

10340 NW 16TH COURT
PLANTATION, FLORIDA 33322
(954) 472-0290

500002566895--0
-06/19/98-01135-006
*****70.00 *****70.00

June 16, 1998

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Enclosed please find the information required to file for incorporation on behalf of "ADVANCED MICRO OPTICS INTERNATIONAL, Inc." Additionally you will find a check in the amount of \$70.00 made out to the State.

I would also request that someone telephone me with the confirmation of our filing, and return the file stamped articles to me. Thank you, for all your assistance and, in advance, for your immediate attention to this matter. I am, as always,

Sincerely yours,


David J. Kapper, Esq.

APPROVED
AND
FILED
98 JUN 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 22 1998

**ARTICLES OF INCORPORATION
OF
ADVANCED MICRO OPTICS INTERNATIONAL, INC.**

ARTICLE I: NAME

The name of the corporation shall be:

ADVANCED MICRO OPTICS INTERNATIONAL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

13804 NW 22ND PLACE, SUNRISE, FLORIDA 33323

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES AT \$1.00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID KOHRN

13804 NW 22ND PLACE, SUNRISE, FLORIDA 33323

ARTICLE V: PRINCIPAL OFFICERS

The principal officers are:

DAVID KOHRN - PRESIDENT; VICE PRESIDENT; SECRETARY & TREASURER

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID J. KAPPER

10340 NW 16TH COURT, PLANTATION, FLORIDA 33322

The undersigned incorporator has executed these Articles of Incorporation this 16 day of JUNE, 1998.



DAVID J. KAPPER - INCORPORATOR

98 JUN 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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:
ADVANCED MICRO OPTICS INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:
DAVID KOHRN
13804 NW 22ND PLACE, SUNRISE, FLORIDA 33323

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.



DAVID KOHRN



DATE

APPROVED
AND
FILED
98 JUN 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA