

P98000058520

11300 Northwest 22<sup>nd</sup> Street  
Plantation, Florida 33323  
June 1, 1998

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

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-06/30/98--01004--020  
\*\*\*\*122.50 \*\*\*\*122.50

Atten: New Filings Division

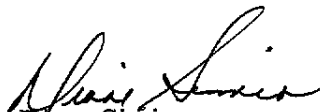
Gentlemen:

Enclosed please find the "Articles of Incorporation" for the new filing of Buckeye Laser, Inc. We have also enclosed our check in the amount of \$122.50 to cover the various fees.

Please return a certified copy of the Articles once the Corporation is processed to my above address. Should you have any further questions or comments, please contact me at my office phone number of (954) 771-2551.

Thank you for your assistance in this matter.

Very truly yours,

  
Diane Simio

/dhs  
Enc.

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98 JUN 29 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
6/30/98

**FILED**

98 JUN 29 AM 8:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BUCKEYE LASER, INC.**

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is Buckeye Laser, Inc.

**ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time,

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this Corporation is to be at  
8620 Northwest 47<sup>th</sup> Court, Lauderhill, Florida, 33351.

The Board of Directors may, from time to time, move the principal office to any  
other address in Florida.

**ARTICLE VII - DIRECTOR**

This Corporation shall have one Director initially. The number of Directors may  
be increased or diminished from time to time by the By-Laws adopted by the Shareholders,

**ARTICLE VIII - INITIAL DIRECTOR**

The name and address of the Board of Directors who shall hold office until his  
successor is elected and has qualified is:

NAME	ADDRESS
Garret Thompson, President/Secretary	8620 Northwest 47 <sup>th</sup> Court Lauderhill, Florida 33351

**ARTICLE IX - SUBSCRIBER**

The name and street address of the Subscriber to these Articles of  
Incorporation is as follows:

NAME	ADDRESS
Garret Thompson	8620 Northwest 47 <sup>th</sup> Court Lauderhill, Florida 33351

**ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of this Corporation is  
8620 Northwest 47<sup>th</sup> Court, Lauderhill, Florida 33351, and the name of the Initial  
Registered Agent of this Corporation at that address is Garret Thompson.


**ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary  
of the State of Florida.

**ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

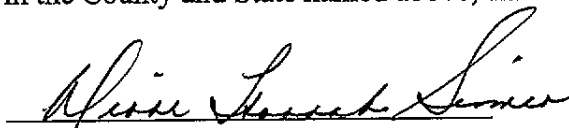
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1<sup>st</sup> day of June, 1998.

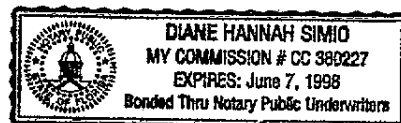
  
Garret Thompson

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that before me, this day, personally appeared Garret Thompson, to me known, and to the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above, this 1<sup>st</sup> day of June, 1998.

  
Diane Hannah Simio



ARTICLES OF INCORPORATION  
BUCKEYE LASER, INC.

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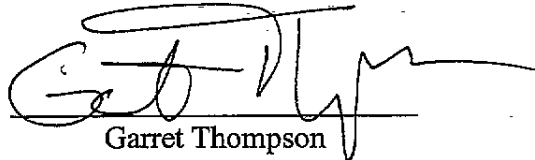
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THIS SERVICE, FLORIDA  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED.

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

BUCKEYE LASER, INC., having been organized under the laws of the State of  
Florida, with its principal office at 8620 Northwest 47<sup>th</sup> Court, Lauderhill, Florida, 33351,  
as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the  
place designated in this Certificate, I hereby accept and agree to act in said capacity, and agree  
to comply with the provisions of said Act relative to keeping said office open.

  
Garret Thompson