

FROM THE DESK OF

NATHAN NEWMAN '7328 SOUTHWEST 48H STREET MIAMI, FLORIDA 33155

FONE 305 662 2007 FAX 305 661 4002

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

Re: FOTON, INC.

Enclosed is a check for \$70.00 together with two copies of the Articles of Incorporation of FOTON, INC

Please return a certified copy of the Articles of Incorporation.

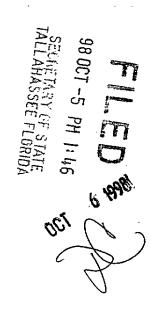
Thank you for your attention.

Sincerely,

Nathan Newman

October 5th 1998

100002655361--9 -10/05/98--01057-017 ******70.00 ******70.00



ARTICLES OF INCORPORATION OF INC. FOTON,

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

The name of this corporation is ARTICLE I

> INC. FOTON,

The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida. ARTICLE II

The duration of this corporation is to be perpetual. ARTICLE III

The initial Board of Directors shall consist of no ARTICLE IV members until the first meeting.

The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 ARTICLE V shares of stock with a nominal or par value of \$1.00 per share.

The initial capital of the corporation shall be no ARTICLE VI less than \$500.00.

The initial incorporator and Subscriber to these ARTICLE VII Articles of Incorporation shall be: Anthony Pellicane, 10765 Southwest 56th Street,

Miami Florida 33165

500 shares,\$1.00 par value

Anthomy Pellicane

ARTICLE VIII The initial Registered Agent and Registered Office of the corporation shall be 10765 Southwest 56th Street Miami, Florida 33165

> Accepted by Anthony Pellicane

The initial business office and principal place of business of the corporation shall be 10765 Southwest ARTICLE IX 56th Street Miami, Florida 33165

Prepared By: Nathan Newman, Esq (FB#058782) 7328 Southwest 48th Street, Miami Florida 33155