

TRANSMITTAL LETTER

P980000 93766

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

400002679344--4
-11/03/98--01074--017
*****78.75 *****78.75

SUBJECT: Adonis Optical, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-2-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa D Wiebold
Name (Printed or typed)

4300 NW 23rd Ave., Suite 131
Address

Gainesville FL 32614-7050
City, State & Zip

(352) 367-0077
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV -3 AM 9:24

NOTE: Please stamp one copy of enclosed articles and return
to above address.

NOTE: Please provide the original and one copy of the articles.

NOV 5 1998

ARTICLES OF INCORPORATION
OF
ADONIS OPTICAL, INC.

The undersigned incorporator, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of this corporation shall be Adonis Optical, Inc.

EFFECTIVE DATE

11-2-98

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business of this corporation in the State of Florida shall be located in the County of Alachua at this address:

Adonis Optical, Inc.
3720 NW 43rd St., Suite 106
Gainesville, Florida 32606

The mailing address shall be:

Adonis Optical, Inc.
4300 NW 23rd Ave., Suite 131
Gainesville, Florida 32614-7050

ARTICLE 3: SHARES

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of voting stock and 50,000 shares of non-voting stock.

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ARTICLE 4: INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jonathan D. Wiebold
Adonis Optical
3720 NW 43rd St., Suite 106
Gainesville, Florida 32606

ARTICLE 5: INCORPORATOR

The name and address of the incorporator is:

Lisa D. Wiebold
4300 NW 23rd Ave., Suite 131
Gainesville, Florida 32614-7050

Lisa D. Wiebold 11-2-98
signature/incorporator date

ARTICLE 6: EFFECTIVE DATE

The effective date of this corporation shall be November 2, 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 obligations of my position as registered agent.

Jonathan D. Wiebold 11-2-98
signature/registered agent date

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