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logic optics usa, inc.

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ARTICLES OF INCORPORATION

OF

LOGIC OPTICS USA, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: LOGIC OPTICS USA, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of Five (\$5.00) Dollars per share.

These Articles Prepared By:
Bethony Brenman, Esq.
FBN 434418
12204 SW 130 Street
Miami, Florida 33186
(305) 255-0500

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ARTICLE IV
INITIAL CAPITAL

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The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is MIKE H. KIM and the initial registered office, which is the same office as that of the Registered Agent, is 9859 Riverside Drive, Coral Springs, FL 33071. The principal office of the corporation is located at 9859 Riverside Drive, Coral Springs, FL 33071. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of four directors. The initial directors shall be MIKE H. KIM, 9859 Riverside Drive, Coral Springs, FL 33071 and IYAD HAMMAD, 1040 SW 10th Avenue, #4, Pompano Beach, FL 33069.

ARTICLE VIII
INCORPORATOR

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

MIKE H. KIM

9859 Riverside Drive
Coral Springs, FL 33071

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ARTICLE IX
ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code, Chapter 1362, for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of
September, 1999.




MIKE H. KIM, Incorporator

STATE OF FLORIDA)
 SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 20 day of September, 1999, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared MIKE H. KIM, to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and
day aforesaid.



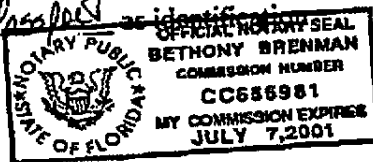
Signature of Notary Public
Bethony Brenman

Printed Name of Notary Public

My commission expires:

Personally known/produced US Passport

Did/did not take oath



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That LOGIC OPTICS USA, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 9859 Riverside Drive, Coral Springs, FL 33071, has named MIKE H. KIM, as its agent to accept service of process within Florida at 9859 Riverside Drive, Coral Springs, FL 33071.



MIKE H. KIM, Incorporator

I having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



MIKE H. KIM, Registered AgentDATED: 9/20/99

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