

P07000031969

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

OPTIMOS INTERNACIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Articles of Incorporation
Of
Optimos Internacional, Inc.*

ARTICLE I, NAME

The name of this corporation is Optimos Internacional, Inc.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal address of the corporation is:

*2650 Edgewater Drive
Weston, FL 33332*

The mailing address is:

*2650 Edgewater Drive
Weston, FL 33332*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de León Blvd.

Suite 1050

Coral Gables, FL 33134

ARTICLE VI, INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

Angela Marino

President / Secretary / Director

2650 Edgewater Drive

Weston, FL 33332

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Eileen Garcia

2121 Ponce de León Blvd.

Suite #1050

Coral Gables, FL 33134

Eileen Garcia

Eileen Garcia

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ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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: *Optimos Internacional, Inc.*
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE *Eileen Garcia*
TITLE Incorporator
DATE March 12th, 2007

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE *Eileen Garcia*
For: Consulting Services of South Florida, Inc.
DATE March 12th, 2007