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Account Name : WHITEHEAD LAW OFFICES, P.A.
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FLORIDA LIMITED LIABILITY CO.
Optimal One Marketing, LLC

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OCT 20 2011

ARTICLES OF ORGANIZATION
OF
OPTIMAL ONE MARKETING, LLC
A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I
Name

The name of the Limited Liability Company is OPTIMAL ONE MARKETING, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is:

3340 Banks Road, Apartment #203
Margate, Florida 33063

ARTICLE III
Purpose

OPTIMAL ONE MARKETING, LLC has been formed to conduct or promote any lawful business or purpose permitted by the laws of Florida.

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers, who shall be appointed by the members; therefore, the Limited Liability Company is a manager-managed company. The name and address of the manager is:

JOSE MERCEDES
3340 Banks Road, Apartment # 203
Margate, Florida 33063

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ARTICLE V

Member

The names and business addresses of the members are:

JOSE MERCEDES
3340 Banks Road, Apartment #203
Margate, Florida 33063

RETHINC, INC.
247 SW 8TH ST #319
Miami Beach, Florida 33130

ARTICLE VI

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

WHITEHEAD SERVICES, LLC
215 South Olive Avenue, Suite 400
West Palm Beach, Florida 33401

ARTICLE VII

Indemnification

The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company. This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit. This indemnification is not exclusive of other rights to which the manager(s) may be entitled. The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

A manager shall be liable to the company for the following actions:

- (1) Any breach of his or her duty of loyalty to the company, or to its members;
- (2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
- (3) A transaction in which the manager benefits to the detriment of the company or its members; and

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(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

ARTICLE VIII
Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned authorized representative on the 19th day of October, 2011.

Authorized Representative


Tressie George III, Esq.

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

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That OPTIMAL ONE MARKETING, LLC, desiring to organize under the laws of the State of Florida, has named WHITEHEAD SERVICES, LLC, located at the Registered Office of the Limited Liability Company at 215 South Olive Avenue, Suite 400, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company 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 as provided for in Chapter 608, F.S.

WHITEHEAD SERVICES, LLC

WHITEHEAD LAW OFFICES, P.A., Manager


Patrick M. Whitehead, Esq.,
President

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