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LEONARD SMITH, P.L.

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*Leonard Smith**
LLM Tax

January 10, 2000

Michael Raiken
Attorney at Law

Cindy Gash
Administrator
Legal Assistant

Dana Basel
Legal Assistant

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

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****125.00 ****125.00

TITLE DIVISION

Kristen Powell
Closing Specialist

Re: Optima Technologies, LLC

Dear Sir/Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, A Certificate of Existence with Status in Good Standing from Nevada, and a check in the amount of \$125.00 covering your fee for same.

Thank you.

Sincerely,

Dana M Basel

Dana M. Basel
Legal Assistant
LEONARD SMITH, P.L.

FILED
00 JAN 14 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/19

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Optima Technologies, L.L.C.
(Name of foreign limited liability company)

2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3610810
(FEI number, if applicable)

4. November 24, 1999
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. December 15, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8620 Airway Boulevard
New Port Richey, Florida 34654
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Ross Jensen

8620 Airway Boulevard

New Port Richey, Florida 34654

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

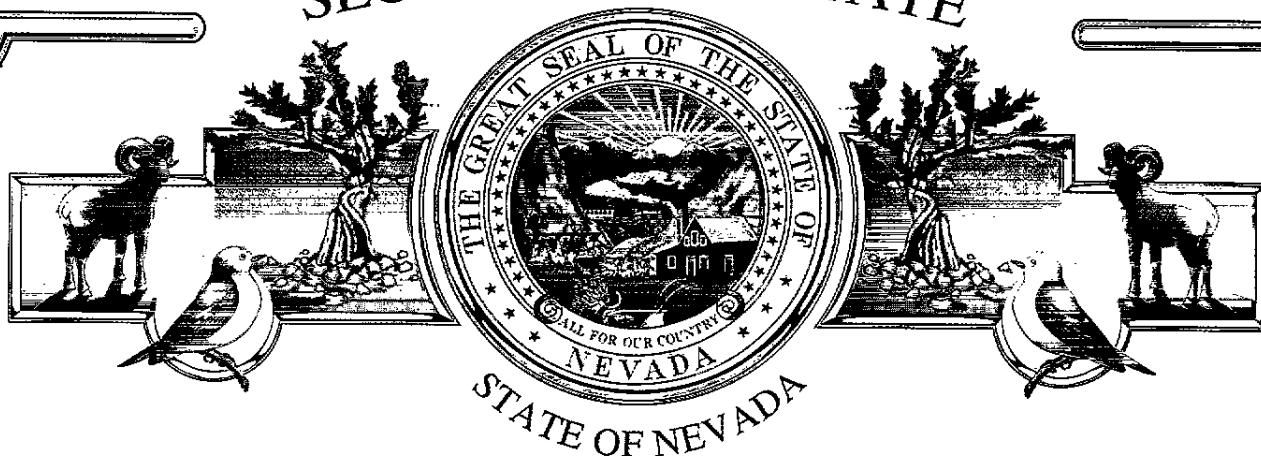
11. Nature of business or purposes to be conducted or promoted in Florida: Manufacturing

Ross Jensen
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ross Jensen
Typed or printed name of signee

FILED
00 JAN 14 PM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **OPTIMA TECHNOLOGIES, L.L.C.**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 24, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 5, 2000.



Dean Heller

Secretary of State

By

S. J. L.

Certification Clerk