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TRANSMITTAL LETTER

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

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-05/05/00--01025--011
*****78.75 *****78.75

SUBJECT: Optitax SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brett Kasenetz
Name (Printed or typed)

8801 Hunters Lake Dr 917
Address

Tampa FL 33647
City, State & Zip

813 907 7902
Daytime Telephone number

FILED
00 MAY -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
5-1-00

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

T BROWN MAY - 9 2000

EFFECTIVE DATE

5-1-00

OPTITAX SYSTEMS, INC.

ARTICLES OF INCORPORATION FOR A STOCK COMPANY

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I NAME

The name of the corporation shall be:
Optitax Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
12909 North 56th Street, Suite 205, Tampa, FL 33617

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
One Hundred Thousand (100,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Brett Adam Kasenetz
12909 North 56th Street, Suite 205, Tampa, FL 33617

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Brett Adam Kasenetz
12909 North 56th Street, Suite 205, Tampa, FL 33617

ARTICLE VI EFFECTIVE DATE

The effective date of this incorporation is May 1, 2000.

Brett Adam Kasenetz
Signature/Incorporator

May 1 2000
Date

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 to appointment as registered agent and agree to act in this capacity. I further agree to comply with and accept the obligations of my position as registered agent.

Brett Adam Kasenetz
Signature/Registered Agent

May 1 2000
Date

FILED
00 MAY -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA