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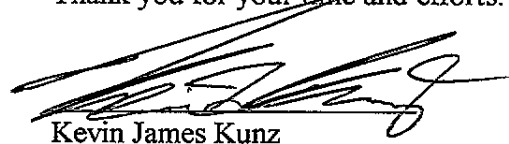
Memorandum

To: The State of Florida  
From: Kevin James Kunz  
Date: September 1<sup>st</sup> 2000  
Subject: Articles of Incorporation for:  
OPTIMUM CAPITAL MANAGEMENT GROUP INC.

FILED  
00 SEP 12 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Attached to this memorandum are two copies of the Articles of Incorporation for OPTIMUM CAPITAL MANAGEMENT GROUP INC., and a check in the amount of seventy-eight dollars and seventy-five cents (\$78.75). Please file one copy and return a certified copy to me in the enclosed stamped, self-addressed envelope.

Thank you for your time and efforts.

  
Kevin James Kunz

Kevin Kunz Phone 888 610-9810

GLOBAL PICTURES INCORP

200 KNUTH RD STE 100

Dept./Room/Suite/Box

BOYNTON BEACH State FL ZIP 33436

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**Articles of Incorporation of**  
**OPTIMUM CAPITAL MANAGEMENT GROUP INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act (Chapter 607 of the FLORIDA STATUTES) hereby adopts the following Articles of Incorporation:

**Article 1**

- 1.1 The name of this corporation is: OPTIMUM CAPITAL MANAGEMENT GROUP INC.

**Article 2**

- 2.1 The principal place of business and office of this corporation is:

3705 South Flagler Dr.  
West Palm Beach, Florida 33405

**Article 3**

- 3.1 The purpose of this corporation is: To engage in any lawful act or activity for which a corporation may be organized under the General Laws of the State of Florida.

**Article 4**

- 4.1 This corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock."

- 4.2 The total number of shares that the corporation is authorized to issue is Five Hundred Thousand (500,000) shares. The initial capitalization of Five Hundred Thousand (500,000) shares shall be Common Stock. The Preferred Stock may be issued from time to time in one or more series.

- 4.3 The Board of Directors is hereby authorized, to fix or alter the dividend rights, dividend rate, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), redemption price or prices, and the liquidation preferences of any wholly unissued series of Preferred Stock, and the number of shares constituting any such series and the designation thereof, or any of them; and to increase or decrease the number of shares of any series subsequent to the issuance of shares of that series, but not below the number of shares of such series then outstanding. In case the number of shares shall be so decreased, the shares constituting such decrease shall resume the status that they had prior to the adoption of the resolution originally fixing the number of shares of such series.

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**Article 5**

5.1 The personal liability of the directors of this corporation for monetary or property damages shall be eliminated to the fullest extent permissible under the Laws of Florida.

5.2 This corporation is authorized to provide indemnification of its directors, officers and agents for breach of duty to the corporation and its shareholders through by law provisions, agreements with agents, shareholder resolutions, or otherwise, in excess of the indemnification otherwise permitted by the Laws of Florida, subject to the limits on such excess indemnification set forth in the Laws of Florida.

5.3. This corporation shall indemnify, to the full extent permitted by law, the undersigned incorporator.

**Article 6**

6.1 The name and address of this corporation's incorporator is:

Kevin James Kunz  
3705 South Flagler Dr.  
West Palm Beach, Florida 33405

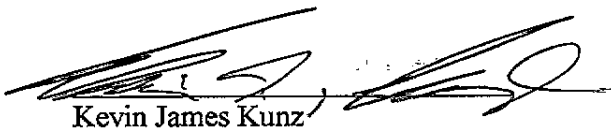
**Article 7**

7.1 The name and address of this corporation's initial registered agent is:

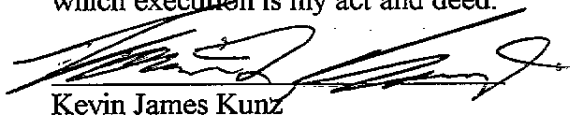
Kevin James Kunz  
3705 South Flagler Dr.  
West Palm Beach, Florida 33405

In witness of this, for the purpose of forming this corporation under the Laws of the State of Florida, the undersigned incorporator of this corporation executed these Articles of Incorporation creating, this 30th day of August, 2000.

Incorporator's Name:

  
Kevin James Kunz

I hereby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

  
Kevin James Kunz

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office, in the State of Florida.

1. The name of this corporation is: OPTIMUM CAPITAL MANAGEMENT GROUP INC.
2. The name and address of this corporation's initial registered agent is:

Kevin James Kunz  
3705 South Flagler Dr.  
West Palm Beach, Florida 33405

3. The principal place of business and office location of the corporation is:

OPTIMUM CAPITAL MANAGEMENT GROUP INC.  
3705 South Flagler Dr.  
West Palm Beach, Florida 33405

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named Registered Agent to accept service of process for the above stated corporation, I, Kevin James Kunz, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Laws 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

Date SEPTEMBER 15<sup>TH</sup> 2000