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TRANSFITT LETTER

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

FILED
00 OCT 23 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Optimus Services Inc
(Proposed corporate names - 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

8000003435978--8
-10/23/00--01132--015
*****78.75 *****78.75

FROM: Optimus Services Inc
Name

1200 Central Ave Ste 209-A
Address

KISSIMMEE FL 34741
City, State & Zip

(407) 847-7070
Daytime Telephone number

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

10-24
WCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OPTIMUS SERVICES INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: OPTIMUS SERVICES INC..

The principal place of business of this corporation shall be: 1200 N Central Ave. Ste. 209-A Kissimmee FL 34741

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Jose F. Lopez D/P 11287 Cypress Leaf Drive, Orlando FL 32825

Jose F. Lopez D/VP 11287 Cypress Leaf Drive, Orlando, FL 32825

Jose F. Lopez D/S 11287 Cypress Leaf Drive, Orlando, FL 32825

Jose F. Lopez D/T 11287 Cypress Leaf Drive, Orlando, FL 32825

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:

Jose F. Lopez D/P 11287 Cypress Leaf Drive, Orlando FL 32825

Jose F. Lopez D/VP 11287 Cypress Leaf Drive, Orlando, FL 32825

Jose F. Lopez D/S 11287 Cypress Leaf Drive, Orlando, FL 32825

Jose F. Lopez D/T 11287 Cypress Leaf Drive, Orlando, FL 32825

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this October 18, 2000.

Signature(s) of Incorporator(s)

Jose Francisco Lopez

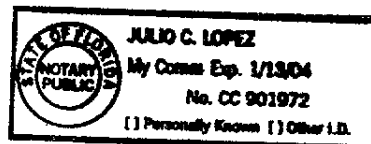
**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this October 18, 2000, by Jose F. Lopez Incorporator of OPTIMUS SERVICES INC. the newly formed corporation.

Notary Public

Julio C. Lopez

Julio C. Lopez
My Commission Expires: *JAN 13, 2004*



MINUTES OF SPECIAL MEETING
OF OPTIMUS SERVICES INC.

Special Meeting of the Board of Directors
of OPTIMUS SERVICES INC.

was duly held on October 18, 2000 at 8:30 A.M.. All of the Shareholders of the corporation were present and signed the Waiver of Notice which is on file herewith. On motion duly made and seconded it was voted: That the new officers of the corporation beginning as of the above date will be as follows:

President and Chairman of the Board, Jose F. Lopez 11287 Cypress Leaf Drive, Orlando FL 32825.

Vice President, Jose F. Lopez 11287 Cypress Leaf Drive, Orlando, FL 32825

Secretary, Jose F. Lopez 11287 Cypress Leaf Drive, Orlando, FL 32825

Treasurer, Jose F. Lopez 11287 Cypress Leaf Drive, Orlando, FL 32825

There being no further business to come before the meeting at this time, it was voted to adjourn.

ATTEST:

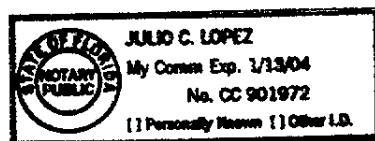
Jose Francisco Lopez
President - Chairman of the Board

Jose Francisco Lopez
Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of Florida at Large, this October 18, 2000, A.D.

Julio C. Lopez
Notary



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

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: OPTIMUS SERVICES INC.

The name and address of the registered agent and office is
Jose F. Lopez 11287 Cypress Leaf Drive, Orlando FL 32825.

SIGNATURE

Jose Francisco Lopez
(corporate officer)

TITLE

President

October 18, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Jose Francisco Lopez

October 18, 2000