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TRANSMITTAL LETTER

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

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-03/21/01--01050--010
*****78.75 *****78.75

SUBJECT: OPTIMUM FINANCIAL, Inc., 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: Rose-Carolle Harding
Name (Printed or typed)

700 Layne Blvd, #118
Address

Hallandale, FL 33009
City, State & Zip

305-957-3524
Daytime Telephone number

FILED
01 MAR 21 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

af 3/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPTIMUM FINANCIAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

700 Layne Blvd. #118 Hallandale, FL 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general nature of business of this corporation is to transact any and lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROSE-CAROLLE HARDING 700 Layne Blvd #118, Hallandale, FL 33009
President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


ROSE-CAROLLE HARDING
700 Layne Blvd. #118, Hallandale, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rose-Carolle Harding
700 Layne Blvd, #118, Hallandale, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/12/01

Date



Signature/Incorporator

3/19/01

Date

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TALLAHASSEE, FLORIDA