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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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FLORIDA PROFIT CORPORATION OR P.A.

OPTYMUS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be OPTYMUS, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~COMMON SHARES. ~~2~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS G. TENORIO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141

Prepared by: LUIS G. TENORIO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141
(305) 865-9233

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ARTICLE V
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LUIS G. TENORIO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141

DIRECTOR & PRESIDENT

ALEJANDRO J. LOZANO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141


DIRECTOR & VICE-PRESIDENT

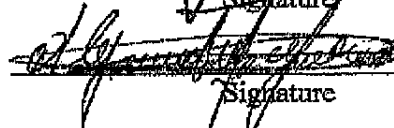
MONICA L. SALGUERO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141

DIRECTOR & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of January, 2002



Signature


Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

1. The name of the corporation is: OPTYMUS, CORP.


2. The name and address of the registered agent and office is:

LUIS G. TENORIO
7760 TATUM WATERWAY # 3
MIAMI BEACH, FL. 33141

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*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 the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes 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)

1/21/02
(DATE)

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