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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

OPTIMA ENTERTAINMENT GROUP CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLE OF INCORPORATION
OF
OPTIMA ENTERTAINMENT GROUP CORP.

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:

OPTIMA ENTERTAINMENT GROUP CORP.

The principal place of business of this corporation shall be:

OPTIMA ENTERTAINMENT GROUP CORP.

9764 NW 97 TERRACE
MIAMI, FLORIDA 33178

ARTICLE II NATURE OF BUSINESS.

This 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 value that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock at one dollar par value.

ARTICLE IV TERM OF EXISTENCE.

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS.

The name (s) and street address (is) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are).:

PRESIDENT: JHONNY BELLO

VICE-PRESIDENT: MARYLIN COVA

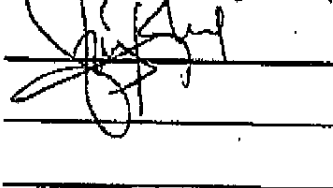
ARTICLE VI INCORPORATOR (S)

The name (s) and street address (e s) of the incorporator (s) to this articles of incorporation is (are):

JHONNY BELLO.
9764 NW 97 TERRACE
MIAMI, FLORIDA 33178.

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of incorporation this APRIL 02 of 2002.

Signature (s) of incorporator (s)



A handwritten signature, appearing to be 'Jhonny Bello', is written over three horizontal lines. The signature is in dark ink and is somewhat stylized.

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, submit's the following statement in designating the registered office/registered agent, in the State of Florida

1. The name of the corporation:

OPTIMA ENTERTAINMENT GROUP CORP.

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

JHONNY BELLO
9764 NW 97 TERRACE
MIAMI, FLORIDA 33178.
(CITY / STATE / ZIP)

SIGNATURE _____

DATE: 04/02/2002

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 DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 4/2/02

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