

TRANSMITTAL LETTER

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

FILED

02 JUN -6 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PD20000062513

SUBJECT: Optimal Investments, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005693138-1  
-06/05/02--01070--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: William Ferreira  
Name (Printed or typed)

15245 NW 87 Place  
Address

Miami Lakes, FL 33018  
City, State & Zip

(954) 442-2444  
Daytime Telephone number

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

SE  
w/lo

# **ARTICLES OF INCORPORATION**

**OF**

**Optimal Investments, Inc.**

**FILED**

**02 JUN -6 AM 9:50**

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.

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

## **ARTICLE I NAME**

The name, of the corporation shall be:

**Optimal Investments, Inc.**

The principal place of business of this corporation shall be:

**15245 NW 87<sup>th</sup> Place  
Miami Lakes, Florida 33018**

## **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or another 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: 10,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTOR**

The name(s) and street address(es) 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):

<b>Name &amp; Title:</b>	<b>Address:</b>	<b>Percentage of Ownership:</b>
<b>William Ferreira President &amp; Secretary/CEO</b>	<b>15245 NW 87<sup>th</sup> Place Miami Lakes, Florida 33018</b>	<b>34%</b>
<b>Henry J. Vega Executive Vice President/COO</b>	<b>5372 West 6<sup>th</sup> Avenue Hialeah, Florida 33012</b>	<b>33%</b>
<b>Orlando Hechavarria Executive Vice President/CFO</b>	<b>18788 NW 84<sup>th</sup> Avenue Miami, Florida 33015</b>	<b>33%</b>

## **ARTICLE VI INCORPORATOR (S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**William Ferreira  
15245 NW 87<sup>th</sup> Place  
Miami Lakes, Florida 33018**

## **ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

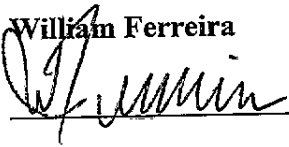
## **ARTICLE VIII SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will gratify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation. To the extent that it is beneficial as determined by the Directors.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 31<sup>st</sup> day of May 2002.

Signature(s) of Incorporator(s):

**William Ferreira**

A handwritten signature in cursive script, appearing to read 'William Ferreira', is written over a horizontal line.

**CERTIFICATE DESIGNATING 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/registered agent, in the State of Florida.

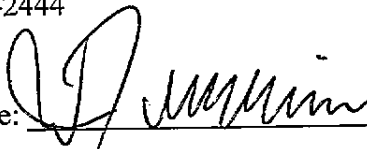
1. The name of the corporation is:

Optimal Investments, Inc.

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

William Ferreira  
15245 NW 87<sup>th</sup> Place  
Miami Lakes, Florida 33018  
954/442-2444

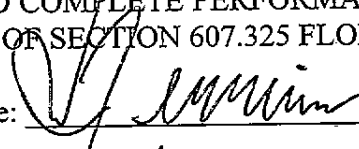
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02 JUN -6 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: 

Title: President

Date: 5/31/02

HAVINGH BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREEE 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: 

Date: 5/31/02