

**PD2000/08061**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Division of Corporations  
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## To:

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## From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC  
Account Number : 119990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359**FLORIDA PROFIT CORPORATION OR P.A.****Optimum Resources, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
Optimum Resources, Inc.**

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Optimum Resources, Inc.

The principal place of business of this corporation shall be:

8211 W. Broward Blvd.  
Suite 350  
Plantation, FL 33324

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

8211 W. Broward Blvd.  
Suite 350  
Plantation, FL 33324

The name of the initial registered agent of the corporation at that address is:

Frank Gutta

Prepared by:  
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the 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 VII. OFFICERS AND DIRECTORS**

This corporation shall have three (3) officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Frank Gutta – President/Director  
8211 W. Broward Blvd.  
Suite 350  
Plantation, FL 33324

Michael Gleicher – Vice President  
4448 N.W. 92<sup>nd</sup> Way  
Sunrise, FL 33351

Alexis DeAza – Treasurer  
4448 N.W. 92<sup>nd</sup> Way  
Sunrise, FL 33351

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Frank Gutta – President/Director  
8211 W. Broward Blvd.  
Suite 350  
Plantation, FL 33324

Prepared by:  
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C  
8211 W. Broward Blvd., Suite 350  
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GUTTA, KOUTOULAS CPA'S

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  
4th day of October, 2002.



Frank Gutta - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said  
corporation.



Frank Gutta - Registered Agent

Prepared by:  
Gutta, Koutoulas & Associates, C.P.A.s, L.L.C  
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