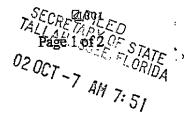
GUTTA, KOUTOULAS CPA'S

100/08



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Account Number : I19990000055

Phone : (954)452-8813 : (954)452~8359 Fax Number

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 L 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 HL 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

Fax Audit#: <u>H020002091054</u>

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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. 92nd Way Sunrise, FL 33351

Alexis DeAza – Treasurer 4448 N.W. 92nd 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 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

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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 Guita - Subscriber

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

Frank Guta / Registered Agent