

**Electronic Articles of Incorporation
For**

**P04000022037
FILED
February 03, 2004
Sec. Of State**

OPTIMIZER AUTO BOUTIQUE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPTIMIZER AUTO BOUTIQUE INC

Article II

The principal place of business address:

13337 SW 88 AVENUE
1-03
MIAMI, FL. 33176

The mailing address of the corporation is:

13337 SW 88 AVENUE
1-03
MIAMI, FL. 33176

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

EUGENIO MASLOWSKI
13337 SW 88 AVENUE
1-03
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MASLOWSKI, EUGENIO

Article VI

The name and address of the incorporator is:

MASLOWSKI, EUGENIO
13337 SW 88 AVENUE, SUITE 1-03
MIAMI, FL 33176
USA

Incorporator Signature: MASLOWSKI, EUGENIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EUGENIO MASLOWSKI
13337 SW 88 AVENUE
MIAMI, FL. 33176

Title: VP
ANA GAZARIAN
13337 SW 88 AVENUE
MIAMI, FL. 33176

Title: VP
HELLY FERNANDEZ
13337 SW 88 AVENUE
MIAMI, FL. 33176

Title: D
EDUARDO CUSCO
13337 SW 88 AVENUE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

02/03/2004