

**Electronic Articles of Incorporation
For**

P04000102739
FILED
July 09, 2004
Sec. Of State
nculligan

OPTIMUM SUCCESS SYSTEMS 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:

OPTIMUM SUCCESS SYSTEMS INC.

Article II

The principal place of business address:

1310 S DIXIE HWY
SUITE #21W
POMPANO BEACH, FL. US 33060

The mailing address of the corporation is:

1310 S DIXIE HWY
SUITE #21W
POMPANO BEACH, FL. US 33060

Article III

The purpose for which this corporation is organized is:

WE DEVELOPE TRAINING SYSTEMS AND EDUCATIONAL PROGRAMS FOR
BUSINESSES AND PERSONAL SUCCESS.

Article IV

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

100,000

Article V

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

JOHN B WALKER III
1310 S DIXIE HWY
SUITE # 21W
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: JOHN WALKER

Article VI

The name and address of the incorporator is:

JOHN WALKER
1310 S DIXIE HWY SUITE 21W
POMPANO BEACH FL 33060

Incorporator Signature: JOHN WALKER

Article VII

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

Title: PRES
JOHN B WALKER SR.
7656 HIBISCUS LN
CORAL SPRINGS, FL. 33065 US

Title: VP
GANTT G SEAN SR.
8221 NW 46 CT
LAUDERHILL, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

07/11/2004