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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FLORIDA PROFIT CORPORATION OR P.A.

Optimal Resources Corp.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

OPTIMAL RESOURCES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20998 ESTADA LANE
BOCA RATON, FLORIDA 33433**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GENERAL

ARTICLE IV SHARES

The number of shares of stock is:

200 NPV

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOHN FISCHER, PRESIDENT
20998 ESTADA LANE
BOCA RATON, FLORIDA 33433**ARTICLE VI REGISTERED AGENT**

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

Theodore Vargas
Vargas & Ghigliotty
1177 George Bush Blvd. Suite 202
Delray Beach, Fl 33483**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Evelyn T. Vargas Santisteban
Vargas & Ghigliotty, CPAs
586 Route 304
New City, New York 10956

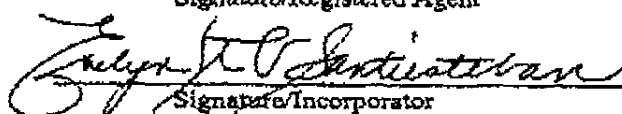
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 19, 2004

Date



Signature/Incorporator

August 19, 2004

Date

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