

**Electronic Articles of Incorporation
For**

P06000012022
FILED
January 24, 2006
Sec. Of State
jshivers

OPTIMAL CONSULTING GROUP, 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:

OPTIMAL CONSULTING GROUP, INC.

Article II

The principal place of business address:

17621 SW 31ST CT
MIRAMAR, FL. 33029

The mailing address of the corporation is:

17621 SW 31ST CT
MIRAMAR, FL. 33029

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:

RANJEEV NAIR
17621 SW 31ST COURT
MIRAMAR, FL. 33029

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

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Registered Agent Signature: RANJEEV NAIR

Article VI

The name and address of the incorporator is:

RANJEEV NAIR
17621 SW 31ST COURT

MIRAMAR FL 33029

Incorporator Signature: RANJEEV NAIR

Article VII

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

Title: P
RANJEEV NAIR
17621 SW 31 ST CT
MIRAMAR, FL. 33029

Title: VP
ROHINI UPPAL
17621 SW 31ST CT
MIRAMAR, FL. 33029