

**Electronic Articles of Incorporation
For**

P06000066025
FILED
May 10, 2006
Sec. Of State
bmcknight

OPTIMAL TRUST CORPORATION

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 TRUST CORPORATION

Article II

The principal place of business address:

10181 SW 9TH LANE
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

10181 SW 9TH LANE
PEMBROKE PINES, FL. 33025

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:

1

Article V

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

EUGENIO A WILLIAMS JR.
6902 NW 174 TERRACE
#E105
MIAMI, FL. 33015

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

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Registered Agent Signature: EUGENIO WILLIAMS

Article VI

The name and address of the incorporator is:

EUGENIO WILLIAMS
10181 SW 9TH LANE

PEMBROKE PINES, FL 33025

Incorporator Signature: EUGENIO WILLIAMS

Article VII

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

Title: P
EUGENIO A WILLIAMS JR
10181 SW 9TH LANE
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

05/04/2006