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FLORIDA PROFIT/NON PROFIT CORPORATION
OPTIMUS CAPITAL MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION
OF
OPTIMUS CAPITAL MANAGEMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and 624, the undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: OPTIMUS CAPITAL MANAGEMENT, INC.

ARTICLE II

The existence of the Corporation shall begin on: June 1, 2006.

ARTICLE III

The street address of the principal office of the Corporation is: 2701 NW Boca Raton Boulevard, Suite 205, Boca Raton, Florida 33064.

The mailing address of the Corporation is: 2701 NW Boca Raton Boulevard, Suite 205, Boca Raton, Florida 33064.

ARTICLE IV

The specific purpose for which the Corporation is organized is to conduct any and all lawful business.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive, Suite 190, Boca Raton, Florida 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz, Esq.

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ARTICLE VII

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
CHAHIR GERAIGIRI	2701 NW Boca Raton Boulevard Suite 205 Boca Raton, FL 33064

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Ian M. Berkowitz, Esq.	2385 Executive Center Drive, Suite 190 Boca Raton, Florida 33431

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation.


Ian M. Berkowitz, Incorporator

6/1/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for OPTIMUS CAPITAL MANAGEMENT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Ian M. Berkowitz, Esquire,
Registered Agent

6/1/06
Date

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