

P06000116029

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

OPTIMAX DESIGNS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF

OPTIMAX DESIGNS INC.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FLORIDA A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACTS,
HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF CORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION WILL BE: OPTIMAX DESIGNS INC.
THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION WILL BE: THE
STATE OF FLORIDA AND ALL THE UNITED STATES: 7192 W. 33 LANE;
HIALEAH, FL 33018.

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES, THE STATES OF FLORIDA OR ANY OTHER STATES, COUNTRY,
TERRITORY, OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S VALUE THAT
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYONE
TIME IS: ONE HUNDRED SHARES OF COMMON STOCK WITH PER VALUE OF
THE (\$1.00) DOLLARS PER SHARE, ALL OF THE STOCK WILL BE PAYABLE IN
CASH, REAL OR PERSONAL PROPERTY, OR LABORS, OR SERVICES IN LIEU
OF CASH VALUATION OF ANY OF THE ABOVE TO BE FIXED BY THE BOARD
OF DIRECTORS OF THIS CORPORATION.

Prepared By: J.C.T. Accounting Services, Inc.
14650 S.W. 180TH Street
Miami, Florida 33177

ARTICLE IV OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (E) OF THE INTIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO WILL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSOR (S) IS/ARE ELECTED, IS/ARE:

YANET GONZALEZ - PRESIDENT
7192 W. 33 LANE
HIALEAH, FLORIDA 33018

YANET GONZALEZ - TREASURER
7192 W. 33 LANE
HIALEAH, FLORIDA 33018

YANET GONZALEZ - VICE PRESIDENT
7192 W. 33 LANE
HIALEAH, FLORIDA 33018

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (E'S) OF THE CORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS/ARE:

YANET GONZALEZ - PRESIDENT
7192 W. 33 LANE
HIALEAH, FLORIDA 33018

YANET GONZALEZ - VICE PRESIDENT
7192 W. 33 LANE
HIALEAH, FLORIDA 33018

IN WITNESS WHERE OF, THE UNDERSIGNED INCORPORATOR (S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS, ~~August~~ *Sept.* 2006.

Yanet Gonzalez
PRESIDENT
YANET GONZALEZ

Yanet Gonzalez
VICE PRESIDENT
YANET GONZALEZ

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

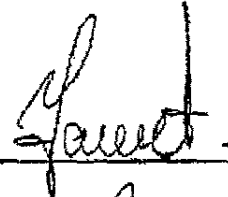
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation:
OPTIMAX DESIGNS INC.

2. The name and address of the registered agent and office is:
YANET GONZALEZ
7192 W. 33 LANE
(P.O. BOX NOT ACCEPTABLE)
HALEAH, FLORIDA 33018
(CITY/STATE/ZIP)

SIGNATURE



TITLE

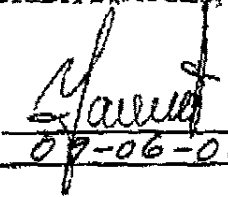


DATE

09-06-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

09-06-06