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☐ PICK-UP ☐ WAIT ☐ MAIL

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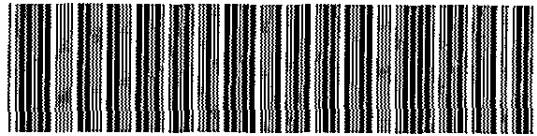
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DEPARTMENT OF STATE
DIVISION OF REGISTRATION

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DIVISION OF REGISTRATION
2006 OCT 31 AM 11:14
TO ALL OFFICES
SUFFICIENCY OF FILING

11/3/06

LAZARUS
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OPTIMAL MORTGAGE & INVESTMENT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006

LAZARUS CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165

SUBJECT: OPTIMAL MORTGAGE & INVESTMENT, CORP.
Ref. Number: W06000047911

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06 NOV -2 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 NOV -2 AM 10:52

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for OPTIMAL MORTGAGE & INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the shares of stock.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 106A00064693

ARTICLES OF INCORPORATION
OF

OPTIMAL MORTGAGE & INVESTMENT, CORP.

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON (S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

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06 NOV -2 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – CORPORATE NAME

THE CORPORATE NAME OF THE CORPORATION IS:

OPTIMAL MORTGAGE & INVESTMENT, CORP.

ARTICLE II – PRINCIPAL OFFICE

10716 SW 24 ST, Miami, FL 33165

ARTICLE III – PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV – CAPITAL STOCK

Thousand

THE CORPORATION IS AUTHORIZED TO ISSUE ONE *Thousand* SHARES (1000) OF ONE DOLLAR (S) \$1.00 PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES". TO BE DISTRIBUTED AS FOLLOW: Hilda G. Rizo 100%

ARTICLE V – INITIAL REGISTER OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTER AGENT OF THIS CORPORATION IS:

NAME	: HILDA G. RIZO
ADDRESS	: 10716 SW 24 St.
CITY/STATE	: MIAMI, FL. 33165

I HILDA G. RIZO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTER AGENT FOR SAID CORPORATION.


HILDA G. RIZO (SEAL)

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS CORPORATION SHALL HAVE (1) DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:


NAME	: HILDA G. RIZO	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 10716 SW 24 ST.	
CITY/STATE	: MIAMI, FL 33165	
NAME	:	TITLE:
ADDRESS	:	
CITY/STATE	:	

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON (S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	: HILDA G. RIZO	TITLE: PRESIDENT / SECRETARY
ADDRESS	: 10716 SW 24 ST.	
CITY/STATE	: MIAMI, FL 33165	
NAME	:	TITLE: VICE PRESIDENT
ADDRESS	:	
CITY/STATE	:	

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 12th DAY OF OCTOBER 2006.


HILDA G. RIZO (SEAL)

(SEAL)