

**Electronic Articles of Incorporation
For**

P07000045271
FILED
April 12, 2007
Sec. Of State
tburch

OPTIMAL INVESTMENTS CORP. USA

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 INVESTMENTS CORP. USA

Article II

The principal place of business address:

227 N. JOHN YOUNG PKWY.
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

358 ERIE COURT
100
KISSIMMEE, FL. 34759

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:

500,000

Article V

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

ELLIOTT E SIBANDA
358 ERIE CT.
KISSIMMEE, FL. 34759

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

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Registered Agent Signature: ELLIOTT SIBANDA

Article VI

The name and address of the incorporator is:

ELLIOTT SIBANDA
358 ERIE CT.

KISSIMMEE, FL 34759

Incorporator Signature: ELLIOTT SIBANDA

Article VII

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

Title: CEO
ELLIOTT E SIBANDA
358 ERIE CT.
KISSIMMEE, FL. 34759

Title: P
PUMLA E JOHNSON
358 ERIE CT.
KISSIMMEE, FL. 34759

Title: VP
EUGENE L SIBANDA
358 ERIE CT.
KISSIMMEE, FL. 34759

Title: SEC
VIWE KUSE
358 ERIE CT.
KISSIMMEE, FL. 34759