

**Electronic Articles of Incorporation
For**

P07000050948
FILED
April 26, 2007
Sec. Of State
jshivers

OPTIMAL LIFE NETWORKS, INC.

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 LIFE NETWORKS, INC.

Article II

The principal place of business address:

9443 LAKE SERENA DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

24 COTSWOLD DRIVE
NORTH SALEM, NY. US 10560

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:

20,000,000

Article V

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

KERA J DRAETTA
9443 LAKE SERENA DRIVE
BOCA RATON, FL. 33496

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

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Registered Agent Signature: KERA J DRAETTA

Article VI

The name and address of the incorporator is:

DENNIS M. GOETT
24 COTSWOLD DRIVE

NORTH SALEM, NY 10560

Incorporator Signature: DENNIS M. GOETT

Article VII

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

Title: P
RICHARD A CLARK
253 W 256TH STREET
BRONX, NY. 10471 US

Title: VP
DENNIS M GOETT
24 COTSWOLD DRIVE
NORTH SALEM, NY. 10560 US