

**Electronic Articles of Incorporation
For**

P07000088343
FILED
August 06, 2007
Sec. Of State
tburch

OPTIMAL8, 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:

OPTIMAL8, INC.

Article II

The principal place of business address:

26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. US 34135

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:

1700

Article V

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

DENISE M RING
26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. 34135

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

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Registered Agent Signature: DENISE RING

Article VI

The name and address of the incorporator is:

DENISE RING
26368 NEW ORLEANS DRIVE

BONITA SPRINGS, FLORIDA 34135

Incorporator Signature: DENISE RING

Article VII

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

Title: P
DENISE M RING
26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. 34135 US

Title: TR
DENISE M RING
26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. 34135 US

Title: SE
DENISE M RING
26368 NEW ORLEANS DRIVE
BONITA SPRINGS, FL. 34135 US

Article VIII

The effective date for this corporation shall be:

08/08/2007