

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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Account, Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROF T/NON PROFIT CORPORATION OPTOMIZE, INC.

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# H-08000030715

#### ARTICLES OF INCORPORATION OF

OPTOMIZE, INC.

ARTICLE I - NAME: The name of this corporation is:

#### OPTOMIZE, INC.

ARTICLE II - PURPOSE: The purpose for which this corporation is organized is to engage in any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK: This Corporation is authorized to issue ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE each, common stock,

ARTICLE IV - BOARD OF DIRECTORS: This Corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1).

Germinal Puigbertrand

2800 Glades Circle. Suite 115

President

Weston, FL 33327

Irene Guerra de Puigbertrand

2800 Glades Circle. Suite 115

Secretary-Treasurer

Weston, FL 33327

ARTICLE V - INCORPORATOR(S): The name of the person(s) signing these Articles of Incorporation is/are:

Germinal Puigbertrand

2800 Glades Circle. Suite 115

President

Weston, FL 33327

ARTICLE VI - DURATION AND DATE OF COMMENCEMENT: The duration of this corporation is perpetual. The effective date of this corporation is the date of filing with the Secretary of State.

ARTICLE VII - INITIAL REGISTERED AND PRINCIPAL OFFICE AND REGISTERED AGENT: The initial registered and principal office of this corporation is:

2800 Glades Circle. Suite 115 Weston, FL 33327

FROM : LAZARUS

## H 08000030715

and the Registered Agent of this corporation is:

Germinal Puigbertrand

at the same address.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Simplera Pagistered Agent

Frans

2/5/2008 Date

2/6/2008 Date

08 FEB -5 PH 3: 09
SECRETARY OF STATE