

**Electronic Articles of Incorporation
For**

P08000061166
FILED
June 24, 2008
Sec. Of State
jshivers

OPTIMUS FINANCIAL SOLUTIONS, 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:

OPTIMUS FINANCIAL SOLUTIONS, INC.

Article II

The principal place of business address:

38 SOUTH BLUE ANGEL PARKWAY
145
PENSACOLA, FL. 32506

The mailing address of the corporation is:

38 SOUTH BLUE ANGEL PARKWAY
145
PENSACOLA, FL. 32506

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:

100,000,000

Article V

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

PETER M DENNIN
38 SOUTH BLUE ANGEL PARKWAY
145
PENSACOLA, FL. 32506

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

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Registered Agent Signature: PETER M. DENNIN

Article VI

The name and address of the incorporator is:

PETER M. DENNIN
38 SOUTH BLUE ANGEL PARKWAY
145
PENSACOLA, FL 32506

Incorporator Signature: PETER M. DENNIN

Article VII

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

Title: CEO
PETER M DENNIN
38 SOUTH BLUE ANGEL PARKWAY, 145
PENSACOLA, FL. 32506 US

Article VIII

The effective date for this corporation shall be:

06/20/2008