

P88000079670

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION

OPTIMUM PLAN SOLUTION INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

OPTIMUM PLAN SOLUTION INC.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

701 BRICKELL AVE. STE: 1550  
MIAMI, FL 33131

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

### ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KAREN HORTA (P/D)  
701 BRICKELL AVE. STE: 1550  
MIAMI, FL 33131

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KAREN HORTA  
701 BRICKELL AVE. STE: 1550  
MIAMI, FL 33131

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KAREN HORTA  
701 BRICKELL AVE. STE: 1550  
MIAMI, FL 33131

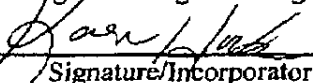
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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

08-27-08

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

08-27-08

\_\_\_\_\_  
Date

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