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STATE OF THE STATE

RAHL & RAHL, P.A.

PATRICIA A. RAHL BRIAN K. RAHL

Kissimmee Office 2951 High Point Boulevard Kissimmee, FL 34747 (407) 396-9600 ext. 1177

August 13, 2008

Department of State Division of Corporations New Filing 409 E. Gaines St. Tallahassee, FL 32399

Re: OPTIMAL ENTERPRISES OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find the ARTICLES OF CORPORATION FOR THE OPTIMAL ENTERPRISES OF FLORIDA, INC. including a check in the amount of \$78.75 as and for the NEW FILING FEE & REGISTERED AGENT DESIGNATION with a Certified Copy,

We have enclosed a Federal Express Air bill for the return of this Corporation.

Sincerely,

Patricia A. Rahl. Esquir

par Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2008

PATRICIA A. RAHL, ESQ. 2951 HIGH POINT BLVD. KISSIMMEE, FL 34747

SUBJECT: OPTIMAL ENTERPRISES OF FLORIDA, INC.

Ref. Number: W08000038424

We have received your document for OPTIMAL ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 008A00046131

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Division of Comparations DO DOV 6297 Tellahassas Florida 20214

ARTICLES OF CORPORATION FOR

OPTIMAL ENVIRONMENT, INC.

THIS IS TO CERTIFY that I, the undersigned, for the purpose of forming a Corporation under the provisions of Florida Statutes, do make, subscribe, acknowledge and file these Articles of Incorporation, and certify that:

ARTICLE I

The name of the Corporation is OPTIMAL ENVIRONMENT, INC.

ARTICLE II

The general nature of the business transacted shall be to engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The amount of capital stock authorized shall be One Hundred (100) Shares of common stock of nominal or par value of FIVE AND NO/100 (\$5.00) DOLLARS per share.

ARTICLE IV

The registered office of the corporation shall be at 2951 High Point Blvd., Kissimmee, FL 34747. Said Corporation shall have full power and agencies in such other places both within and without the State of Florida and in any Foreign Countries. The name of the initial Registered Agent of this Corporation is BRIAN K. RAHL.

ARTICLE V

The Corporation shall commence business with not less that FIVE HUNDRED AND NO/100 DOLLARS in cash.

ARTICLE VI

The Corporation shall have perpetual existence.

ARTICLE VII

The number of Directors shall be One. The number of Directors may be changed from time to time by action of the Board of Directors, but shall never be less than One (1) Director.

ARTICLE VIII

The name and post office address of the members of the Board of Directors and Officer who, subject to the By-Laws of this Corporation, shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified is:

BRIAN K. RAHL 2951 High Point Blvd.. Kissimmee, FL 34747

PRESIDENT/SECRETARY/TREASURER DIRECTOR/VICE PRESIDENT

ARTICLE IX

The name and post office address of the Subscriber of these Articles of Incorporation and a statement of the number of shares he agrees to take, and the value of the consideration therefore, is as follows:

BRIAN K. RAHL 2951 High Point Blvd. Kissimmee, FL 34747

100 shares @ \$5.00 per share

ARTICLE X

The power to adopt,	alter, amend or repea	il the By-Laws shall be	e vested in the Board	of Directors
and the Shareholders.	·	·		

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of August, 2008.

Brand Rale

STATE OF FLORIDA

SS:

COUNTY OFOSCEOLA

! HEREBY CERTIFY that on this 17th day of 2008, before me personally appeared BRIAN K. RAHL, Subscriber, who is personally known to me and who did take an oath and acknowledged before me that she executed the foregoing instrument freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of



NOTARY PUBLIC
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Name of Corporation: OPTIMAL ENVIRONMENT, INC.

Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business at:

City of Kissimmee State of Florida County of Osceola

Located at 2951 High Point Blvd., Kissimmee, FL 34747, has named BRIAN K. RAHL, as its Registered Agent, to accept Service of Process within the State of Florida.

BRIAN K RAHL
DATE Gugust 27 = 2008

Having been named to accept Service of Process for the above stated Corporation, at the place designed in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BRIAN K. RAHL DATE: Mugust 17 2008