

**Electronic Articles of Incorporation  
For**

P08000088716  
FILED  
September 29, 2008  
Sec. Of State  
Ipoole

OPTIMA INTERAMERICAN BUSINESS ADVISORY SERVICES 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:

OPTIMA INTERAMERICAN BUSINESS ADVISORY SERVICES INC

**Article II**

The principal place of business address:

111 NE 1ST STREET  
3RD FLOOR  
MIAMI, FL. 33132

The mailing address of the corporation is:

111 NE 1ST STREET  
3RD FLOOR  
MIAMI, FL. 33132

**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

**Article V**

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

DIETER WOLF  
111 NE 1ST STREET  
3 RD FLOOR  
MIAMI, FL. 33132

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

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Registered Agent Signature: DIETER WOLF

### **Article VI**

The name and address of the incorporator is:

SHIRLEY MEDINA  
111 NE 1 ST STREET  
3RD FLOOR  
MIAMI FL 33132

Incorporator Signature: SHIRLEY MEDINA

### **Article VII**

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

Title: P  
DIETER WOLF  
111 NE 1 ST STREET  
MIAMI, FL. 33132

Title: VP  
SHIRLEY MEDINA  
111 NE 1 ST STR  
MIAMI, FL. 33132

### **Article VIII**

The effective date for this corporation shall be:

09/29/2008