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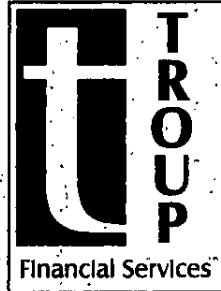


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01/20/09--01031--004 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JAN 20 PM 2:00

g. 1/21/09



Accounting  
Bookkeeping  
Income Taxes  
Insurance  
Tax Consulting

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 JAN 20 PM 2:00

January 13, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **OPTIMIZED OFFER SOLUTIONS, INC.**

Dear Sirs,

Enclosed, please find two copies of the Articles of Incorporation for: **OPTIMIZED OFFER SOLUTIONS, INC.**, this is to be a 2009 corporation.

Check # 15402, in the amount of \$ 78.75 is included for filing fees and registered agent designation.

Please process same and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

encl.: Check # 15402  
Articles of Incorporation

4343 Ridgewood Ave • Suite A Port Orange, FL 32127

(386) 756-1208 • Fax (386) 761-6447

TroupFinSv@aol.com

**ARTICLES OF INCORPORATION**  
**OF**  
**OPTIMIZED OFFER SOLUTIONS, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation is: **OPTIMIZED OFFER SOLUTIONS, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of operating as an Advertising & Promotional business, and to operate any and all lawful business.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The street address for the initial Registered Office for this corporation is:

**3651 Donna Street  
Port Orange, FL 32129**

The name of the initial Registered Agent of this corporation is:

**Shawn C. Peters**

The mailing address of this corporation shall be:

**4343-D Ridgewood Avenue  
Port Orange, FL 32127**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JAN 20 PM 2:00

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time. The name and address of the initial director of this corporation is:

**Shawn C. Peters**  
**3651 Donna Street**  
**Port Orange, FL 32129**

**ARTICLE VII**  
**INCORPORATOR**

**Shawn C. Peters**  
**3651 Donna Street**  
**Port Orange, FL 32129**

**ARTICLE VIII**  
**BY-LAWS**

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors & Shareholders.

**ARTICLE IX.**  
**SHAREHOLDER QUORUM & VOTING**

A majority of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 51% of the shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the shareholders.

**ARTICLE X**  
**POWERS**

This corporation shall have all of the corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by the laws of the State of Florida and the United States of America.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the shareholders is subject to this provision.

**REGISTERED AGENT ACCEPTANCE**

I hereby accept appointment as the initial Registered Agent of:  
**OPTIMIZED OFFER SOLUTIONS, INC.**



**Shawn C. Peters  
Initial Registered Agent  
OPTIMIZED OFFER SOLUTIONS, INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JAN 20 PM 2:00

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Before me, the above named authority, personally appeared, who, being known to me to be **Shawn C. Peters**, acknowledged that he/she had accepted the position of Registered Agent of **OPTIMIZED OFFER SOLUTIONS, INC.**

  
**Shawn C. Peters**

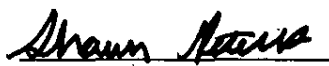
NOTARY PUBLIC-STATE OF FLORIDA  
Robert G. Troup  
Commission # DD817774  
Expires: SEP. 09, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

  
**Notary Public  
State of Florida, At Large**

**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

Date: 01/13/09

Before me, the above named authority, personally appeared, who, being known to me to be **Shawn C. Peters**, acknowledged that he/she had executed the foregoing Articles of Incorporation of **OPTIMIZED OFFER SOLUTIONS, INC.**, for the purposes expressed therein.

  
**Shawn C. Peters**

NOTARY PUBLIC-STATE OF FLORIDA  
Robert G. Troup  
Commission # DD817774  
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