

**Electronic Articles of Incorporation  
For**

P09000015541  
FILED  
February 18, 2009  
Sec. Of State  
jshivers

OPTIONAL RESOURCES 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:  
OPTIONAL RESOURCES INC.

**Article II**

The principal place of business address:  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL. US 33130

The mailing address of the corporation is:  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL. US 33130

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS FOR ALL INDUSTRIES TO INCLUDE  
SYSTEMS AND BUSINESS CONSULTING, REAL ESTATE INVESTMENTS  
AND ACQUISITION, IMPORT AND EXPORT TRADING, RETAIL AND  
WHOLESALE OPERATIONS, ALTERNATIVE ENERGY DEVELOPMENT.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1,500,000

**Article V**

The name and Florida street address of the registered agent is:  
RONALDO D NIEVES  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL. 33130

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

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Registered Agent Signature: RONALDO D. NIEVES

### **Article VI**

The name and address of the incorporator is:

RONALDO D. NIEVES  
80 S.W. 8TH STREET  
SUITE 2000  
MIAMI, FL 33130

Incorporator Signature: RONALDO D. NIEVES

### **Article VII**

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

Title: PRES  
RONALDO D NIEVES  
80 S.W. 8TH STREET, SUITE 2000  
MIAMI, FL. 33130

Title: VP  
EMILIE D NIEVES  
16 SHERMAN AVE. S  
BERKELEY HEIGHTS, NJ. 07922 US

### **Article VIII**

The effective date for this corporation shall be:

02/20/2009