

**Electronic Articles of Incorporation
For**

P09000089599
FILED
October 29, 2009
Sec. Of State
jshivers

OPTIMUM FINANCIAL NETWORK, 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:

OPTIMUM FINANCIAL NETWORK, INC

Article II

The principal place of business address:

3241 CHESTNUT CT
ST JOHNS, FL. 32259

The mailing address of the corporation is:

3241 CHESTNUT CT
ST JOHNS, FL. 32259

Article III

The purpose for which this corporation is organized is:

OPERATE AS A BUSINESS THAT MARKETS ALL KINDS OF FINANCIAL SERVICES AND DOES ALL THAT PERTAINS SPECIFICALLY TO THAT KIND OF BUSINESS AND ANY OTHER LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000 @ PAR VALUE OF \$2 PER SHARE

Article V

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

CLAYTON G ROACH
3241 CHESTNUT CT
ST JOHNS, FL. 32259

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

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Registered Agent Signature: CLAYTON ROACH

Article VI

The name and address of the incorporator is:

CLAYTON G. ROACH
3241 CHESTNUT CT

ST JOHNS, FL.32259

Incorporator Signature: CLAYTON ROACH

Article VII

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

Title: P
CLAYTON G ROACH
3241 CHESTNUT CT
ST JOHNS, FL. 32259