

**Electronic Articles of Incorporation
For**

P10000006472
FILED
January 22, 2010
Sec. Of State
jshivers

OPTIMUM INVESTMENTS USA 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 INVESTMENTS USA INC.

Article II

The principal place of business address:

9711 GLADIOLUS BULB LOOP
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

14402 WEST BELLFORT ST.
APT # 237
SUGAR LAND, TX. US 77498

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:

CHETNABEN S PATEL
9711 GLADIOLUS BULB LOOP
FORT MYERS, FL. 33908

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

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Registered Agent Signature: CHETNABEN PATEL

Article VI

The name and address of the incorporator is:

CHETNABEN PATEL
9711 GLADIOLUS BULB LOOP

FORT MYERS, FL 33908

Incorporator Signature: CHETNABEN PATEL

Article VII

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

Title: P
CHETNABEN S PATEL
9711 GLADIOLUS BULB LOOP
FORT MYERS, FL. 33908 US

Title: SC
SAMIRKUMAR R PATEL
14402 WEST BELLFORT ST. # 237
SUGAR LAND, TX. 77498 US

Article VIII

The effective date for this corporation shall be:

01/20/2010