

**Electronic Articles of Incorporation
For**

P11000044788
FILED
May 10, 2011
Sec. Of State
jshivers

OPTIMAL SOLUTIONS CONSULTING 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:

OPTIMAL SOLUTIONS CONSULTING INC.

Article II

The principal place of business address:

2 WALAPEG ROAD
INDIAN HARBOUR BEACH, FL. 32937

The mailing address of the corporation is:

2 WALAPEG ROAD
INDIAN HARBOUR BEACH, FL. 32937

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:

GEORGE NEBELING
2 WALAPEG ROAD
INDIAN HARBOUR BEACH, FL. 32937

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

Registered Agent Signature: GEORGE NEBELING

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Article VI

The name and address of the incorporator is:

CHITTY AND ASSOCIATES
1360 S. PATRICK DRIVE

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: GARY STEER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
GEORGE NEBELING
2 WALAPEG ROAD
INDIAN HARBOUR BEACH, FL. 32937

Article VIII

The effective date for this corporation shall be:

05/05/2011