

# **Electronic Articles of Incorporation For**

P11000063971  
FILED  
July 14, 2011  
Sec. Of State  
jshivers

OPTIMUM MANAGEMENT SOLUTIONS, 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 MANAGEMENT SOLUTIONS, INC.

## **Article II**

The principal place of business address:

12555 BISCAYNE BLVD  
SUITE 401  
MIAMI, FL. 33181

The mailing address of the corporation is:

12555 BISCAYNE BLVD  
SUITE 401  
MIAMI, FL. 33181

## **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:

JUSTIN TARALLO  
12555 BISCAYNE BLVD  
SUITE 401  
MIAMI, FL. 33181

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

Registered Agent Signature: JUSTIN TARALLO

## **Article VI**

The name and address of the incorporator is:

JUSTIN TARALLO  
12555 BISCAYNE BLVD  
SUITE 401  
MIAMI, FL 33181

Electronic Signature of Incorporator: JUSTIN TARALLO

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  
JUSTIN TARALLO  
12555 BISCAYNE BLVD, SUITE 401  
MIAMI, FL. 33181

Title: VP  
JUSTIN TARALLO  
12555 BISCAYNE BLVD, SUITE 401  
MIAMI, FL. 33181

Title: TRES  
JUSTIN TARALLO  
12555 BISCAYNE BLVD, SUITE 401  
MIAMI, FL. 33181

Title: SEC  
JUSTIN TARALLO  
12555 BISCAYNE BLVD, SUITE 401  
MIAMI, FL. 33181

## **Article VIII**

The effective date for this corporation shall be:

07/13/2011