Electronic Articles of Incorporation For

P11000109023
FILED
December 29, 2011
Sec. Of State
jshivers

OPTIMAL OPT 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:

OPTIMAL OPT SOLUTIONS, INC.

Article II

The principal place of business address:

4809 NW 8TH CT
PLANTATION, FL. 33317

The mailing address of the corporation is:

P.O. BOX 1388
DANIA BEACH, FL. 33304

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:

100,000

Article V

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

KASTINA MILLER
4809 NW 8TH CT
PLANTATION, FL. 33317

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

Registered Agent Signature: KASTINA MILLER

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Article VI

The name and address of the incorporator is:

KASTINA MILLER
P.O. BOX 1388

DANIA BEACH , FL 33304

Electronic Signature of Incorporator: KASTINA MILLER

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
KASTINA MILLER
4809 NW 8TH CT
PLANTATION, FL. 33317

Article VIII

The effective date for this corporation shall be:

01/01/2012