

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
OPTIGROUP INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
OPTIGROUP INTERNATIONAL, INC.**

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DIVISION OF STATE
CORPORATIONS

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The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: OPTIGROUP INTERNATIONAL, INC.

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is
829 NW 21 STREET
MIAMI, FL 33127

ARTICLE IV

The general nature of business of this corporation is to transact any an all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having \$100.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

**GINA KASSIS
50 BISCAYNE BLVD #2810
MIAMI, FL 33132**

ARTICLE VII

The name and address of the board of directors shall be:

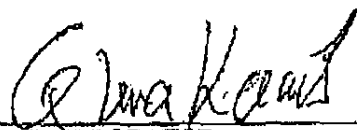
**P/S/T
GINA KASSIS
50 BISCAYNE BLVD #2810
MIAMI, FL 33132**

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

**GINA KASSIS
50 BISCAYNE BLVD #2810
MIAMI, FL 33132**

**The undersigned has executed these Articles of Incorporation this 29TH Day
OF JUNE 2012.**



INCORPORATOR
Signature

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

OPTIGROUP INTERNATIONAL, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I
HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
OF MY POSITION REGISTERED AGENT.**


REGISTERED AGENT

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