

**Electronic Articles of Incorporation  
For**

P13000009655  
FILED  
January 29, 2013  
Sec. Of State  
vherring

OPTIUM MANAGEMENT GROUP 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:

OPTIUM MANAGEMENT GROUP INC

**Article II**

The principal place of business address:

658 NW 154 AVE  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

658 NW 154 AVE  
PEMBROKE PINES, FL. US 33028

**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:

1000

**Article V**

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

ANDY MARQUEZ  
658 NW 154 AVE  
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: ANDY MARQUEZ

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## **Article VI**

The name and address of the incorporator is:

ANDY MARQUEZ  
658 NW 154 AVE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: ANDY MARQUEZ

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  
ANDY MARQUEZ  
6507 NW 197 LN  
HIALEAH, FL. 33025 US

Title: VP  
RACQUEL COLON  
404 NW 68 AVE APT 113  
PLANTATION, FL. 33317 US

Title: D  
LUIS LLORET  
404 NW 68 AVE APT 113  
PLANTATION, FL. 33317 US

## **Article VIII**

The effective date for this corporation shall be:

01/23/2013