

**Electronic Articles of Incorporation
For**

P13000021982
FILED
March 07, 2013
Sec. Of State
bmcknight

THE OPTIMUMENTERPRISE 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:

THE OPTIMUMENTERPRISE GROUP,INC.

Article II

The principal place of business address:

3241 CHESTNUT CT
ST JOHNS, . FL 32259

The mailing address of the corporation is:

3241 CHESTNUT CT
ST JOHNS, . FL 32259

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:

50,000 @ \$2.00 PAR VALUE

Article V

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

CLAYTON G ROACH
3241 CHESTNUT CT
ST JOHNS, FL. 32259

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

Registered Agent Signature: CLAYTON ROACH

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Article VI

The name and address of the incorporator is:

CLAYTON G. ROACH
3241 CHESTNUT CT

ST JOHNS, FL 32259

Electronic Signature of Incorporator: CLAYTON ROACH

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
CLAYTON G ROACH
3241 CHESTNUT CT
ST JOHNS,, FL. 32259

Article VIII

The effective date for this corporation shall be:

03/07/2013