

**Electronic Articles of Incorporation  
For**

P13000025384  
FILED  
March 19, 2013  
Sec. Of State  
jshivers

OPTIMAL MARKETING & CONSULTING CORP

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 MARKETING & CONSULTING CORP

**Article II**

The principal place of business address:

6462 NW 80TH DR  
PARKLAND, FL. 33067

The mailing address of the corporation is:

6462 NW 80TH DR  
PARKLAND, FL. 33067

**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:

1,000

**Article V**

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

CSG - CAPITAL SERVICES GROUP INC  
446 W HILLSBORO BLVD  
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: MARCOS REZENDE

## **Article VI**

The name and address of the incorporator is:

ALEXANDRE M CARVALHO  
6462 NW 80TH DR

PARKLAND, FL 33067

Electronic Signature of Incorporator: ALEXANDRE M CARVALHO

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: PDS  
ALEXANDRE M CARVALHO  
6462 NW 80TH DR  
PARKLAND, FL. 33067

Title: VPDT  
MILENE M CARVALHO  
6462 NW 80TH DR  
PARKLAND, FL. 33067

## **Article VIII**

The effective date for this corporation shall be:

03/19/2013