

**Electronic Articles of Incorporation
For**

P13000058578
FILED
July 11, 2013
Sec. Of State
psmith

OPTIMUS MEDINA RILEY, 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:

OPTIMUS MEDINA RILEY, CORP.

Article II

The principal place of business address:

2655 LE JEUNE RD.
810
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

2655 LE JEUNE RD.
810
CORAL GABLES, FL. US 33134

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:

500 SHARES @ \$0.001 PAR VALUE

Article V

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

ROBERT ALLEN LAW
1441 BRICKELL AVE.
1400
MIAMI, FL. 33131

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

Registered Agent Signature: UMBERTO BONAVIDA

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Article VI

The name and address of the incorporator is:

UMBERTO BONAVITA
1441 BRICKELL AVE.
1400
MIAMI, FL 33131

Electronic Signature of Incorporator: UMBERTO BONAVITA

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, S
EMILIO J MEDINA
2655 LE JEUNE RD., STE. 810
CORAL GABLES, FL. 33134 US