

Electronic Articles of Incorporation For

OPTIMUM INNOVATION GROUP, INC

P13000061936
FILED
June 27, 2013
Sec. Of State
tchang

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:

OPTIMUM INNOVATION GROUP, INC

Article II

The principal place of business address:

4135 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

4135 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL. 33064

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

Article V

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

EDER J GOMEZ
4135 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL. 33064

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

Registered Agent Signature: EDER J. GOMEZ

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Article VI

The name and address of the incorporator is:

EDER GOMEZ
4135 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL 33064

Electronic Signature of Incorporator: EDER J. GOMEZ

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: CEO
EDER J GOMEZ
4135 CRYSTAL LAKE DRIVE
DEERFIELD BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/01/2013

Chang, Thomas

P13000061936

From: ederj.gomez@gmail.com on behalf of Eder J. Gomez - eder.gomez@oig
Sent: Thursday, July 25, 2013 2:44 PM
To: Chang, Thomas
Subject: Optimum Innovation Group LLC & Inc. Corporate Filing - 000249317680
Attachments: CP 575 A Notice - CP575_1372345602765.pdf; www.sunbiz.org - Department of State.pdf

Hi Thomas,

My name is Eder Gomez I am the sole owner for both Optimum Innovation Group LLC [L10000081996] & Optimum Innovation Group Inc.

I am going to do business with both companies/entities and i am aware that both of them are named the same.

(46-3067300)

I have attached the IRS letter with the new tax id number for the Optimum Innovation Group Inc. along with the filling confirmation given to me from you website.

Please advise if there anything else need it to finish the filling for Optimum Innovation Group Inc.

Regards,

Optimum Innovation Group LLC & Inc

Eder Joao Gomez
CEO & Audio Engineer
954.399.0303