Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001776193)))



H130001776193ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	_		

FLORIDA PROFIT/NON PROFIT CORPORATION

Optimum Education Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE DIVISION OF CORPORATIONS

13 AUG -9 AMII: 37

ARTICLES OF INCORPORATION OF OPTIMUM EDUCATION GROUP, INC.

In compliance with to Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: The name of the corporation (the "Corporation") is: Optimum Education Group, Inc.

ARTICLE II: The Corporation's initial principal street and mailing address are as follows:

Principal Street Address 1220 - A 10th Street Lake Park, Florida 33404 Mailing Address
c/o Palm Beach Academy of Health and Beauty
378 Northlake Blvd.

P.O. Box 333 North Palm Beach, Florida 33408

ARTICLE III: The purpose or purposes of the Corporation are as follows:

- (a) To operate a postsecondary school, offering one or more postsecondary educational programs, preparing students for careers in cosmetology, massage therapy, skin care and other fields; and
- (b) To engage in any other lawful act or activity for which corporations may be organized under the Florida Business Corporation Act (the "FBCA"), and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations organized under the FBCA.

ARTICLE IV: The total number of shares of all capital stock that the Corporation shall have the authority to issue is seven thousand five hundred (7,500) shares of Common Stock, \$0.0001 par value per share ("Common Stock"). Each holder of Common Stock shall be entitled to one (I) vote for each share of Common Stock outstanding in such holder's name on the stock transfer books of the Corporation and shall be entitled to vote upon such matters and in such manner as may be provided by law.

ARTICLE V: The Corporation's initial director and officers are:

John W. Rebstock, Director, President, Secretary, Treasurer 1176 SW 67th Avene Miami, Florida 33144

Changes to the composition of the Corporation's Board of Directors (including the number and identity of the directors) shall be authorized and executed in the manner set forth in the Bylaws of the Corporation.

ARTICLE VI: The name and street address of the Corporation's initial registered agent and registered office are as follows:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, Florida 33410 ARTICLE VII: The name and mailing address of the incorporator are as follows:

John W. Rebstock 1176 SW 67th Avene Miami, Florida 33144

ARTICLE VIII: The Board of Directors of the Corporation shall have the power to adopt, amend, after or repeal the Bylaws of the Corporation by unanimous resolution, but the shareholders of the Corporation may make additional Bylaws and may after or repeal any Bylaw whether adopted by the shareholders of the Corporation or otherwise.

ARTICLE IX: The Corporation shall have perpetual existence.

ARTICLE X: Meetings of shareholders shall be held in Lake Ridge, Florida or at such other place within or outside the State of Florida, as shall be unanimously agreed upon by the Board of Directors of the Corporation. The books of the Corporation may be kept (subject to any provision of applicable law) outside the State of Florida at such place or places as may be designated from time to time by the Board of Directors of the Corporation or in the Bylaws of the Corporation.

ARTICLE XI: To the fullest extent permitted by applicable law, the Corporation is authorized to provide indemnification of (and advancement of expenses to) directors and officers of the Corporation (and any other persons to whom the FBCA permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such directors, officers or other persons, vote of the shareholders or disinterested directors, or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 607.0850 of the FBCA, subject only to limits created by applicable Florida law (statutory or non-statutory), including without limitation with respect to actions for breach of duty to the Corporation, its shareholders, and others.

[Signature Page Follows]

JOHN Rebotbek