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**FLORIDA PROFIT/NON PROFIT CORPORATION
O & Y OPTIMAL CONSTRUCTION, CORP**

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ARTICLES OF INCORPORATION OF

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

O & Y OPTIMAL CONSTRUCTION, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9856 SW 8TH ST # 321
Miami, FL 33174

ARTICLE III PURPOSE

The purpose of this corporation shall be:

BUSINESS

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial board of director(s) shall be:

Osniel Fuentes, President
9856 SW 8TH ST # 321
Miami, FL 33174

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USA TAX EXPRESS INC

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Osniel Fuentes
9856 SW 8TH ST # 321
Miami, FL 33174

ARTICLE VII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Osniel Fuentes
9856 SW 8TH ST # 321
Miami, FL 33174

The undersigned has (have) executed these Articles of Incorporation this 24 day of January, 2014.


Incorporator Signature

STATE OF FLORIDA
TALLAHASSEE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT SIGNATURE

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