

**Electronic Articles of Incorporation
For**

P14000076056
FILED
September 15, 2014
Sec. Of State
nhaney

OPTIMA LOGISTICS INC.

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:
OPTIMA LOGISTICS INC.

Article II

The principal place of business address:
7203 NW 59TH ST.
TAMARAC, FL. 33321

The mailing address of the corporation is:
27 CLAREMONT AVE.
2H
MOUNT VERNON, NY. 10550

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:
100

Article V

The name and Florida street address of the registered agent is:
DALE MCFARLANE
7203 NW 59TH ST.
TAMARAC, FL. 33321

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

Registered Agent Signature: DALE MCFARLANE

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Article VI

The name and address of the incorporator is:

DALE MCFARLANE
7203 NW 59TH ST.

TAMARAC, FL 33321

Electronic Signature of Incorporator: DALE MCFARLANE

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
DALE MCFARLANE
7203 NW 59TH ST.
TAMARAC, FL. 33321