Electronic Articles of Incorporation For

P15000001420
FILED
January 06, 2015
Sec. Of State
sgilbert

OPTYON 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:

OPTYON INC

Article II

The principal place of business address:

1021 SIENA PARK BLVD E APT 101
CELEBRATION, FL. US 34747

The mailing address of the corporation is:

PO BOX 470341
CELEBRATION, FL. US 34747

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:

1000000

Article V

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

JOHN LAROCKA
1021 SIENA PARK BLVD E APT 101
CELEBRATION, FL. 34747

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

Registered Agent Signature: JOHN LAROCKA

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Article VI

The name and address of the incorporator is:

JOHN LAROCKA
1021 SIENA PARK BLVD E APT 101

CELEBRATION FL 34747

Electronic Signature of Incorporator: JOHN LAROCKA

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
JOHN LAROCKA
1021 SIENA PARK BLVD E APT 101
CELEBRATION, FL. 34747 US

Article VIII

The effective date for this corporation shall be:

01/05/2015