

**Electronic Articles of Incorporation  
For**

P15000067808  
FILED  
August 11, 2015  
Sec. Of State  
cmustain

OPTIMODE BRAZIL CORP

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:  
OPTIMODE BRAZIL CORP

**Article II**

The principal place of business address:  
240 OLD FEDERAL HWY  
100  
HALLANDALE, FL. 33009

The mailing address of the corporation is:  
240 OLD FEDERAL HWY  
100  
HALLANDALE, FL. 33009

**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:  
REGINA AZERRAF  
240 OLD FEDERAL HWY  
100  
HALLANDALE, FL. 33009

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

Registered Agent Signature: REGINA AZERRAF

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## **Article VI**

The name and address of the incorporator is:

REGINA AZERRAF  
240 OLD FEDERAL HWY  
100  
HALLANDALE FLORIDA 33009

Electronic Signature of Incorporator: REGINA AZERRAF

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  
REGINA AZERRAF  
240 OLD FEDERAL HWY SUITE 100  
HALLANDALE, FL. 33009

Title: VP  
BRUNO SANTILLI  
240 OLD FEDERAL HWY SUITE 100  
HALLANDALE, FL. 33009

## **Article VIII**

The effective date for this corporation shall be:

08/12/2015