

# **Electronic Articles of Incorporation For**

P16000062150  
FILED  
July 25, 2016  
Sec. Of State  
tlhenderson

OPTIMAL CONSULTING TECHNOLOGIES, 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:

OPTIMAL CONSULTING TECHNOLOGIES, INC

## **Article II**

The principal place of business address:

10117 PRATO STREET  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

10117 PRATO STREET  
WELLINGTON, FL. US 33414

## **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:

50,000

## **Article V**

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

CALAS GROUP  
2000 PONCE DE LEON BLVD  
6TH FL  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: BRIAN A. GEORGE

## **Article VI**

The name and address of the incorporator is:

CALAS GROUP  
2000 PONCE DE LEON BLVD  
6TH FL  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: BRIAN A. GEORGE

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  
DEYI E GONZALEZ  
10117 PRATO STREET  
WELLINGTON, FL. 33414 US

Title: VP  
ALBERTO AGUAYO  
10117 PRATO STREET  
WELLINGTON, FL. 33414 US

Title: D  
RUBEN D GONZALEZ  
CR 56 # 159-31 CS 71.  
BOGOTA, DC. 111156 CO

Title: D  
IVONNE M VELASCO  
ALAMEDA JOSE AMSTALDEN 1469, 43B INDAIATUB  
SAO PAULO, SP. 13331-100 BR

## **Article VIII**

The effective date for this corporation shall be:

07/20/2016