

**Electronic Articles of Incorporation
For**

P16000092192
FILED
November 16, 2016
Sec. Of State
tchang

OPTIMUM SLEEP SOLUTIONS, 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:

OPTIMUM SLEEP SOLUTIONS, INC.

Article II

The principal place of business address:

3181 CORAL WAY
1ST FLOOR
MIAMI, FL. 33145

The mailing address of the corporation is:

3181 CORAL WAY
1ST FLOOR
MIAMI, FL. 33145

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:

100,000

Article V

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

MARC H AUERBACH
200 S BISCAYNE BLVD.
SUITE 4410
MIAMI, FL. 33131

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

Registered Agent Signature: MARC H. AUERBACH

Article VI

The name and address of the incorporator is:

MARC H. AUERBACH
200 S BISCAYNE BLVD.
SUITE 4410
MIAMI, FL 33131

Electronic Signature of Incorporator: MARC H. AUERBACH

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
ANDRES REDONDO
3181 CORAL WAY, 1ST FLOOR
MIAMI, FL. 33145

Title: T
MARIA REDONDO
3181 CORAL WAY, 1ST FLOOR
MIAMI, FL. 33145

Article VIII

The effective date for this corporation shall be:

11/16/2016