Electronic Articles of Incorporation For

P18000005652
FILED
January 17, 2018
Sec. Of State
tburch

OPTIMUS MAXIMUS USA, 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:

OPTIMUS MAXIMUS USA, INC.

Article II

The principal place of business address:

6422 GOLDEN DR
TAMPA, FL. 33634

The mailing address of the corporation is:

6422 GOLDEN DR
TAMPA, FL. 33634

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:

2

Article V

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

AGUSTIN HERNANDEZ
6422 GOLDEN DR
TAMPA, FL. 33634

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

Registered Agent Signature: AGUSTIN HERNANDEZ

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Article VI

The name and address of the incorporator is:

AGUSTIN HERNANDEZ
6422 GOLDEN DR

TAMPA, FL 33634

Electronic Signature of Incorporator: AGUSTIN HERNANDEZ

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
AGUSTIN HERNANDEZ
6422 GOLDEN DR
TAMPA, FL. 33634 UN

Title: VP
YOVAGNY RODRIGUEZ
6422 GOLDEN DR
TAMPA, FL. 33634 UN