

**Electronic Articles of Incorporation
For**

P19000050724
FILED
June 13, 2019
Sec. Of State
tscott

OPTIMAL WAY, 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 WAY, INC.

Article II

The principal place of business address:

16699 COLLINS AVE
1908
SUNNY ISLES BEACH, FL. 33160

The mailing address of the corporation is:

16699 COLLINS AVE
1908
SUNNY ISLES BEACH, FL. 33160

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:

ELEANORA GRYNIVETSKAYA
16699 COLLINS AVE
1908
SUNNY ISLES BEACH, FL. 33160

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

Registered Agent Signature: ELEANORA GRYNIVETSKAYA

Article VI

The name and address of the incorporator is:

ELEANORA GRYNIVETSKAYA
16699 COLLINS AVE
1908
SUNNY ISLES BEACH, FL 33160

Electronic Signature of Incorporator: ELEANORA GRYNIVETSKAYA

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
ELEANORA GRYNIVETSKA
16699 COLLINS AVE APT 1908
SUNNY ISLES BEACH, FL. 33160

Title: VP
OLEG GRYNIVETSKYI
16699 COLLINS AVE APT 1908
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

06/13/2019