

**Electronic Articles of Incorporation
For**

P20000059023
FILED
July 29, 2020
Sec. Of State
tscott

OPTICAL SOLUTIONS CORPORATION

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:

OPTICAL SOLUTIONS CORPORATION

Article II

The principal place of business address:

5990 FOREST RIDGE DR
WINTER HAVEN, FL. US 33881

The mailing address of the corporation is:

5990 FOREST RIDGE DR
WINTER HAVEN, FL. US 33881

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:

EXCLUSIVE ACCOUNTING
411 RAYMOND ST
MINNEOLA, FL. 34715

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

Registered Agent Signature: EXCLUSIVE ACCOUNTING

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Article VI

The name and address of the incorporator is:

CHARLENE DIAZ
5590 FOREST RIDGE DR

WINTER HAVEN, FL 33881

Electronic Signature of Incorporator: CHARLENE DIAZ

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
CHARLENE DIAZ
5590 FOREST RIDGE DR
WINTER HAVEN, FL. 33881 US

Article VIII

The effective date for this corporation shall be:

07/28/2020