

**Electronic Articles of Incorporation
For**

P21000016015
FILED
February 12, 2021
Sec. Of State
jafason

OPTIMUS 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 USA INC

Article II

The principal place of business address:
2250 SW 3RD AVENUE
SUITE 150
MIAMI, FL. UN 33129

The mailing address of the corporation is:
2250 SW 3RD AVE STE 150
SUITE 150
MIAMI, FL. UN 33129

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:
GUILLLEN PUJOL CPA PA
2250 SW 3RD AVE STE 150
MIAMI, FL. 33129

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

Registered Agent Signature: NESTOR L GUILLEN

Article VI

The name and address of the incorporator is:

NESTOR L GUILLEN
2250 SW 3RD AVE STE 150

MIAMI FL 33129

Electronic Signature of Incorporator: NESTOR L GUILLEN

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: T
ANETH GUERRA DE AROSEMENA
LOMAS DEL GOLF # 28
CIUDAD DE PANAMA, OC. OC PM

Title: S
ALICIA QUINTERO ALLEN
CALLE LOMAS DEL DORADO #014 URB. EL DORADO
CIUDAD DE PANAMA, OC. OC PM

Title: P
MILAGROS MUNOZ
CALLE 74, PH PLAZA REAL # 9, SAN FRANCISCO
CIUDAD DE PANAMA, OC. OC PM