# **Electronic Articles of Incorporation For**

P21000043930 FILED May 07, 2021 Sec. Of State dlokeefe

OPTIMUS SOFTWARE 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 SOFTWARE INC

## **Article II**

The principal place of business address:

6433 TAEDA DR SARASOTA, FL. 34241

The mailing address of the corporation is:

18375 VENTURA BLVD, 477 TARZANA, CA. US 91356

### **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: 10000

## **Article V**

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

EUGENE SUHAREV 6433 TAEDA DR SARASOTA, FL. 34241

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

Registered Agent Signature: E SUHAREV

#### P21000043930 FILED May 07, 2021 Sec. Of State dlokeefe

## **Article VI**

The name and address of the incorporator is:

GALINA VELIKANOV, CPA APC 18375 VENTURA BLVD 477 TARZANA, CA 91356

Electronic Signature of Incorporator: GALINA VELIKANOV

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: CEO EUGENE SUHAREV 6433 TAEDA DR SARASOTA, FL. 34241

Title: VP VLAD KOLEGAYEV 2569 LAURELL PASS LOS ANGELES, CA. 90046