

**Electronic Articles of Incorporation
For**

P22000037222
FILED
May 02, 2022
Sec. Of State
msolomon

OPTIC CONCRETE 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:

OPTIC CONCRETE INC

Article II

The principal place of business address:

1150 NW 72ND AVE TOWER I STE 455 #6624
MIAMI, FL. US 33126

The mailing address of the corporation is:

1150 NW 72ND AVE TOWER I STE 455 #6624
MIAMI, FL. US 33126

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:

1000

Article V

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

LEGALINC CORPORATE SERVICES INC.
5237 SUMMERLIN COMMONS
SUITE 400
FORT MYERS, FL. 33907

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

Registered Agent Signature: WESLEY DOLAN

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
RIELLY BETHMANN
8061 RED JASPER LN APT 628
DELRAY BEACH, FL. 33446 US

Title: DIR
CONNOR WALSH
591 EVERNIA ST APT 2206
WEST PALM BEACH, FL. 33401 US