Electronic Articles of Incorporation For

P22000038208 FILED May 05, 2022 Sec. Of State

OPTIMISE ACCOUNTANTS 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:

OPTIMISE ACCOUNTANTS INC.

Article II

The principal place of business address:

3505 LAKE LYNDA DRIVE SUITE 200 ORLANDO, FL. US 32817

The mailing address of the corporation is:

BRAMLEY HOUSE, BRAMLEY ROAD 2A LONG EATON, NOTTINGHAMSHIRE, UK. UK NG10 3SX

Article III

The purpose for which this corporation is organized is: TAX AND ACCOUNTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is: 300,000

Article V

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

PURPLE PROCESSING AND TAX SERVICES LLC 3505 LAKE LYNDA DRIVE SUITE 200 ORLANDO, FL. 32817

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

Registered Agent Signature: JOHN BROCK-EDGAR

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Article VI

The name and address of the incorporator is:

OPTIMISE FINANCIAL HOLDINGS BRAMLEY HOUSE, BRAMLEY ROAD 2A LONG EATON, NOTTINGHAMSHIRE, NG10 3SX, UK

Electronic Signature of Incorporator: SIMON MISIEWICZ

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: AMBR
OPTIMISE FINANCIAL HOLDINGS
2A BRAMLEY HOUSE, BRAMLEY ROAD
LONG EATON, NOTTINGHAMSHIRE, UK. NG10 3SX UK

Article VIII

The effective date for this corporation shall be:

05/05/2022