

**Electronic Articles of Incorporation
For**

P23000053978
FILED
July 20, 2023
Sec. Of State
klovelace

OPTIC GOLD 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 GOLD INC

Article II

The principal place of business address:

18061 BISCAYNE BLVD STE 1501
AVENTURA, FL. 33160

The mailing address of the corporation is:

18061 BISCAYNE BLVD STE 1501
AVENTURA, FL. 33160

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:

SERGEY KARPENKO
18061 BISCAYNE BLVD
1501
AVENTURA, FL. 33160

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

Registered Agent Signature: SERGEY KARPENKO

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Article VI

The name and address of the incorporator is:

SERGEY KARPENKO
18061 BISCAYNE BLVD
1501
AVENTURA FL 33160

Electronic Signature of Incorporator: SERGEY KARPENKO

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
SERGEY KARPENKO
18061 BISCAYNE BLVD 1501
AVENTURA, FL. 33160

Title: VP
JULIYA NETKAL
18061 BISCAYNE BLVD 1501
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/20/2023