

Electronic Articles of Incorporation For

P24000016463
FILED
March 04, 2024
Sec. Of State
fjeggleston

OPTIMAL TECHNOLOGY SOLUTIONS 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:

OPTIMAL TECHNOLOGY SOLUTIONS INC.

Article II

The principal place of business address:

13856 NW 21ST STREET
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13856 NW 21ST STREET
PEMBROKE PINES, FL. US 33028

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:

75000

Article V

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

INC AUTHORITY RA
390 NORTH ORANGE AVE., STE 2300-N
ORLANDO, FL. 32801

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

Registered Agent Signature: TREVOR ROWLEY

P24000016463
FILED
March 04, 2024
Sec. Of State
fjeggleston

Article VI

The name and address of the incorporator is:

TERRY TOMLINSON
13856 NW 21ST STREET

PEMBROKE PINES FL 33028

Electronic Signature of Incorporator: TERRY TOMLINSON

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
TERRY TOMLINSON
13856 NW 21ST STREET
PEMBROKE PINES, FL. 33028 US