

Electronic Articles of Incorporation For

**P24000034610
FILED
May 15, 2024
Sec. Of State
fjeggleston**

OPTIMAL CYBER SECURITY 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 CYBER SECURITY INC

Article II

The principal place of business address:

16717 FOOTHILL DRIVE
TAMPA, FL. US 33624

The mailing address of the corporation is:

946 VIRGINIA LANE
ELMHURTS, IL. US 60126

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:

TINU V MATHEW
16717 FOOTHILL DRIVE
TAMPA, FL. 33624

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

Registered Agent Signature: TINU V MATHEW

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Article VI

The name and address of the incorporator is:

TINU V MATHEW
16717 FOOTHILL DRIVE

TAMPA, FL 33624

Electronic Signature of Incorporator: TINU V MATHEW

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
TINU V MATHEW
16717 FOOTHILL DRIVE
TAMPA, FL. 33624 US

Title: VP
TONY V MATHEW
16717 FOOTHILL DRIVE
TAMPA, FL. 33624 US