

P95000034815

5/03/93

FLORIDA DIVISION OF CORPORATIONS
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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

34 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890 33408-0127

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

(((H95000004993)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PINCHUK ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000004993

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/03/1993

TIME REQUESTED: 15:54:11

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 2

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 070744001530

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** ENTER 'M' FOR MENU. **

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Menu: <Ctrl R-Shift>

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62:41:13 6-10:25

05/03/93

05-03-1995 14:43
05/03/1995 18:48

305 358 7032
305-943-5903

ACE INDUSTRIES/PRINTING CORP KIT
STEVEN G PINCHUK

P.02
PAGE 01

H95-04993

05-03-1995 09:45

305 358 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.02

ARTICLES OF INCORPORATION

of PINCHUK ENTERPRISES, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: PINCHUK ENTERPRISES, INC.
Address of the Corporation: 1370 SOUTH OCEAN BLVD. #2802
PORTANO BEACH, FLORIDA 33062

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
1370 SOUTH OCEAN BOULEVARD, #2802, PORTANO BEACH, FLORIDA 33062
and the name of the initial registered agent at such address is STEVEN G. PINCHUK.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Signature of Registered Agent

Don

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. STEVEN G. PINCHUK 1370 SOUTH OCEAN DRIVE, PORTANO BEACH, FLORIDA 33062

Article 7: The Name and address of the incorporator is:

STEVEN G. PINCHUK 1370 SOUTH OCEAN DRIVE, PORTANO BEACH, FLORIDA 33062

In witness whereof I have subscribed my name

Signature of Incorporator

STEVEN G. PINCHUK

H95-04993
ACE INDUSTRIES, INC.
24 NW 11th Street
Miami, FL 33136
305-388-2571

P95000034815

3/09/96

FLORIDA DIVISION OF CORPORATIONS

2:39 PM

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ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

54 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33136-2890

TALLAHASSEE, FL 32399

CONTACT: LYNN FRIEDMAN

FAX: (904) 922-4000

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000006630))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: PINCHUK ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000006630

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/09/1996

TIME REQUESTED: 14:38:30

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*Carson
Linda*

00520, 00542

4/26/1000

*FILED
MAY 10 1996
FBI*

DIVISION OF CORPORATIONS

96 MAY -9 PM 3:27

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 10, 1996

PINCHUK ENTERPRISES, INC.
1370 S OCEAN BLVD
#2802
POMPANO BEACH, FL 33062

SUBJECT: PINCHUK ENTERPRISES, INC.
REF: P95000034815

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000006630
Letter Number: 696A00022932

H96-06630

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
DECEMBER 23 1998

CLERK OF DISTRICT COURT

PINCHUK ENTERPRISES, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I AMMENDMENT "CORPORATE
NAME"

NAME OF CORPORATION WILL BE
CHANGED TO:

"PROFIT OPTIMIZATION
STRATEGIES," INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H96-06630 NOT APPLICABLE

ACE INDUSTRIES, INC.

54 NW 11th Street

Miami, FL 33138

305-358-2571

H96-06630

THIRD: The date of each amendment's adoption: 5-10-96.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 9 of MAY, 19 96.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN PINCHUK

Typed or printed name

INCORPORATORPRESIDENT & C.E.O.

Title

H96-06630

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000034815 (7)

PINCHUK ENTERPRISES, INC.

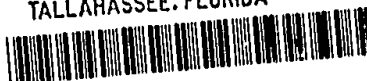
Principal Place of Business
1370 S OCEAN BLVD
#2802
POMPANO BEACH FL 33062

Mailing Address
1370 S OCEAN BLVD
#2802
POMPANO BEACH FL 33062

APPROVED
AND
FILED

1996 SEP -4 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



21	22	23	24	25	26	27	28	29	30
Principal Place of Business				Mailing Address					
Satin Apt. #, etc.				Satin Apt. #, etc.					
City & State				City & State					
Zip				Zip					
Country				Country					
g. Name and Address of Current Registered Agent									

PINCHUK, STEVEN C
1370 S OCEAN BLVD
#2802
POMPANO BEACH FL 33062

3. Date Incorporated or Qualified	3a. Date of Last Report
05/03/1995	05/03/1995
4. FEI Number	Applied For
64-0592844	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes ☐ No ☒
10. Name and Address of New Registered Agent	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 9/27/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	PINCHUK, STEVEN G	1.1 TITLE	
	1370 S OCEAN BLVD #2802	1.2 NAME	
	POMPANO BEACH FL 33062	1.3 STREET ADDRESS	
		1.4 CITY - ST - ZIP	
		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

REINSTATEMENT

500001950075
-09/18/96--01027-011
***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 6/5/96