

TRANSMITTAL LETTER

P980000 87490

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TECHNOPTIMA CORPORATION  
(Proposed corporate name - must include suffix)

200002661372--7  
-10/12/98--01059--013  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: FILIPPO MARINO  
Name (Printed or typed)

10295 collins ave., #1229  
Address

Bal Harbour, FL 33154  
City, State & Zip

(954) 683-1653  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 PM 12:48

NOTE: Please provide the original and one copy of the articles.

B. BROCK OCT 13 1998

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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DIVISION OF CORPORATIONS  
98 OCT 12 PM 12:48

### ARTICLE I NAME

The name of the corporation shall be:

TECHNOPTIMA CORPORATION

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10295 Collins Ave., Suite 1229  
Bal Harbour, FL 33154

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (One Thousand)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

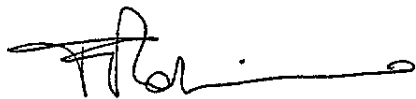
The name and Florida street address of the initial registered agent are:

Charles M. Lasker  
3600 Mystic Point Drive, Suite 1705E  
Aventura, FL 33180

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Filippo Marino  
10295 Collins Ave., #1229  
Bal Harbour, FL 33154



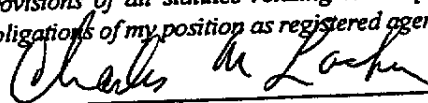
Signature/Incorporator

9/25/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

9/25/98

Date